FD-350 (Rev. 11-11-75)

(Mount Clipping in Space Below)

Maniaci Pleaded 5th in Grand Jury Probe

By Alex P. Dobish
of The Journal Staff

A week before the unsuccessful bombing attempt on his life, Vincent J. Maniaci took the 5th Amendment against self-incrimination during a federal grand jury here that was investigating a national pattern of gangland killings with .22 caliber pistols.

His brother, August, was shot to death with a .22 in September, 1975. August Maniaci's body, found behind his home, had five small holes in a pattern above the left ear.

Federal prosecutors, sources said, were prepared to recall Vincent Maniaci before the grand jury to force him to face three alternatives. He could testify honestly. He could lie and face the possibility of being indicted for perjury.

Or he could be granted immunity from prosecution. If he refused to testify under the grant of immunity, he could be jailed for contempt for the balance of the jury's term. The current jury's term is up at the end of March. That would be in addition to the federal prison sentence he is already serving.

Sources said federal prosecutors were prepared to offer him immunity.

On Aug. 17, a week later, 20 sticks of dynamite and an electric detonator neatly taped to the death bundle were discovered under the hood of Maniaci's car by a startled mechanic. Maniaci, 58, whose home is at 2025 N. Greenwich Ave., had driven to a garage to complain that his accelerator appeared to be stuck.

Dirt on a detonator wire prevented an exlosion when Maniaci started the car.

Maniaci, who is serving a three year term for loan extortion and interstate transportion of stolen goods after conviction in April, 1975, had been living in a federal halfway house here. After the bombing attempt he was returned to federal prison in Chicago by officials who feared for his safety.

Federal officials declined to discuss Maniaci's appearance before the jury.

FBI Fears

The jury, as at least seven other similar juries in various parts of the country are doing, is digging into what the FBI fears could be a coordinated campaign to eliminate FBI informants and persons ready to testify against underworld syndicate figures.

Nearly 25 persons have been killed with .22 caliber weapons in 28 months, including FBI informants and potential witnesses. Among those slain with a .22 was Salvatore (Sam) Giancana, implicated in the CIA effort to destroy Fidel Castro; Frank Bompeniero, a West Coast mob figure, and Jack Molinas, who figured in a college point shaving scandal in the 1960s.

In the past, syndicate hit men have used a heavier weapon. However, the .22 lends itself better to a silencer, concealing the sound more. A silencer on a heavier gun makes it less accurate.

No Shots Heard

August Maniaci, who had a long history in organized crime, apparently was shot with a .22 with a silencer. A 15 year old youth said he saw a man approach August Maniaci, and then Maniaci slumped to the ground. The youth said he heard no shots. Authorities believe the killer was disguised with a wig and high heeled shoes.

Vincent Maniaci has steadfastly refused to talk about who wanted to kill him with the dynamite bomb. Whether he has given any information about his brother's slaying is not known.



Vincent J. Maniaci

(Indicate page, name of newspaper, city and state.)

B-1

Milwaukee Journal
Milwaukee, Wisc.

Date: 9/19/77
Edition: Latest
Author:
Editor: [redacted]
Title:

b6
b7C

Character:
or
Classification: Milwaukee
Submitting Office:

☐ Being Investigated

183-80-101

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 20 1977
FBI—MILWAUKEE

1-WA-
1-MI-183-80
1-MI-92-1613-Sub I

FBI/DOJ

FD-350 (Rev. 11-11-75)

(Mount Clipping in Space Below)

Claim Maniaci Called by Jury

A week before dynamite was found in his car, Vincent Maniaci was called to testify before a federal grand jury in Milwaukee, reliable sources have said.

Maniaci was seen outside the grand jury room, sources said.

It could not be determined what officials wanted to question Maniaci about.

Witnesses are called to testify before a grand jury because authorities believe they may have information concerning a crime. It does not necessarily mean the witness is suspected of any wrongdoing.

Maniaci, 58, is in a federal prison in Chicago, completing a three year jail sentence for loan extortion and interstate transportation of four stolen mink coats. He was returned there several weeks after the Aug. 17 bombing attempt because a federal official was concerned about his safety.

Maniaci had been living at a Milwaukee halfway house for federal prisoners when he and an auto mechanic discovered 20 sticks of dynamite taped under the hood of the car. Maniaci had gone to the service station because he was having trouble driving his car.

Authorities were investigating several possible motives for the attempted bombing. There was speculation that Maniaci may have had information conerning his brother's murder two years ago.

August Maniaci was found shot to death in an alley behind his East Side home in what police at the time called a gangland style murder.

(Indicate page, name of newspaper, city and state.)

A-1
Milwaukee Sentinel
Milwaukee, Wisc.

Date: 9/19/77
Edition: Final
Author:
Editor:
Title:

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b7C

Character:
or
Classification:
Submitting Office: Milwaukee

☐ Being Investigated

1-WA
1-MI-183-80
1-MI-92-1613-Sub I

183-80-102

DEPARTMENT OF POLICE
749 WEST STATE STREET • POLICE ADMINISTRATION BUILDING
MILWAUKEE, WISCONSIN 53233

. BREIER
Police

IN REPLY REFER TO:
Room 304 [redacted]

August 18, 1977

Director, FBI
Attention: FBI Crime Lab
Washington, DC

Milwaukee PD Case #1964

SUSPECT:	Unknown
VICTIM:	MANIACI, Vincent J. W/M 5-25-19
OFFENSE	Attempt Murder (123614)
LOCATION:	1334 N. Van Buren,
DATE:	August 17, 1977

Dear Sir:

The evidence described below is being hend delivered by [redacted] for examination by your laboratory.

This evidence is being submitted in connection with an official investigation of a criminal matter. It has not, nor will it be, subjected to the same type of technical examination by other experts.

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Yours very truly,

KH:RW:kp

RE: Milwaukee PD Case #1[illegible]
August 18, 1977
Page 2

Description of Evidence:

A. Eighteen dynamite wrappers (Milw PD Inv. #580022, Item #1)
B. Four dynamite wrappers (Milw PD Inv. #580018, Item #1)
C. One package mass of aluminum duct tape (Milw PD Inv. #580018, Item #4)

Examination Requested:

Request an examination be made of Items A, B & C for development of latent fingerprints. Request analysis of wrappers (Items A, B & C) for trace evidence.

Statement of Facts:

A package with wires attached was discovered by victim beneath hood of his auto and against the firewall adjacent to the drivers side of car. Package was interferring with the throttle travel of the throttle rod. Victim drove for several miles at very slow speed, unaware of the package or obstruction of the gas control. After stopping at a garage, the device was discovered.

The cap "leg wires" were attached with alligator clips, one lead to the coil, and one lead to the adjustment bar of the alternator (the ground). The lead to the coil apparently malfunctioned due to excessive dirt and grease on same. The package was hand-entered and rendered safe. The entire package was wrapped with aluminum duct tape and a closed type explosive device. Upon entry, the cap was removed from a 1-lb Trojan booster charge, which was adjacent to 18 whole sticks and two sticks brokenin half (4 pieces) of "Red Arrow Dupont" brand, 70% strength, with Number P75AU15A, and a portion of a paper carton wrapper to booster stayed with the inside adhesive which may have contained the code numbers. The tape and dynamite wrappers may contain latent prints. Photos of prints of the mechanic on scene, victim, bomb squad officers, are available for comparison purposes.

NOTE: WHEN ITEMS OF EVIDENCE ARE RETURNED, REQUEST PACKAGE BE MARKED:

ATTENTION: [redacted] OF DETECTIVES
CASE #1964

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Encls. 23

1-336 (Rev. 6-17-76)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. Case #1964 September 16, 1977
FBI FILE NO.
LATENT CASE NO. B-51112

TO: [redacted]
Milwaukee, Wisconsin 53233

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Attention: [redacted]

RE: UNKNOWN SUBJECT(S) see attached xerox sheets
VINCENT J. MANIACI - VICTIM
MILWAUKEE, WISCONSIN
AUGUST 17, 1977
ATTEMPTED MURDER

REFERENCE: Letter August 18, 1977
EXAMINATION REQUESTED BY: Addressee
SPECIMENS: Eighteen dynamite wrappers, Q1
Four portions of dynamite wrappers, Q2
Package constructed from aluminum duct tape, Q3
Copies of elimination fingerprints of Vincent J. Maniaci and five other individuals

The Q specimens are further described and the disposition of all the specimens will be set forth in a separate Laboratory report.

No latent prints of value were present or could be developed on the wrappers, Q1 and Q2, or package of tape, Q3.

183-80-104
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FILED
FBI — MILWAUKEE

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(1) - Milwaukee (with copy of incoming) [redacted]

Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE

DATE: 10/3/77

FROM : SA [redacted]

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SUBJECT: FRANK P. BALISTRIERI,
ET AL;
VINCENT J. MANIACI - VICTIM;
AUGUST J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE
MI FILE 183-80

STEVE J. DI SALVO, aka;
AR
OO: MILWAUKEE
MI FILE 92-165

The two matters above are directly related in view of STEVE J. DI SALVO's participation in the events which lead up to the attempted bombing of VINCENT J. MANIACI's automobile on 8/17/77. In view of the writer's pending extended road trip, it is felt that most of these matters should be re-assigned and it is further recommended that they be re-assigned to the same Agent inasmuch as they are closely related.

The writer has dictated a progress letter on MI 92-165 and both files are current with regard to investigation. The writer will further brief the new Case Agent concerning proposed investigations including GJ presentation on these matters.

2 - 183-80
1 - 92-165
AKN/mbs
(3)

10/5
Reassign
18

183-80-105

SEARCHED........ INDEXED........
SERIALIZED........ FILED........
OCT 3 1977
FBI — MILWAUKEE

[redacted]

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MI 183-80
JMD/laj
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During the period of August 15, 1977-September 15, 1977, investigation was conducted to determine if the following individuals were guests at a hotel or motel in the Milwaukee area on the following dates: June 28-29, 1977, August 11, 1977, or August 16, 1977. The individuals in question were:

HARRY ALEMAN

JOHN FECAROTTA

JOSEPH FERRIOLA

JAMES LA PIETRA

JOHN MONTELEONE

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WILLIAM JOSEPH PETROCELLI

The below listed individuals were contacted at their respective hotel or motel without finding any record of the above individuals mentioned on the dates stated.

[redacted] - Plankinton Hotel
- Holiday Inn-Airport

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[redacted] - Holiday Inn, 19th and Wisconsin

[redacted] - Holiday Inn, 201 North Mayfair Road

[redacted] - Holiday Inn, 5423 North Port Washington Road

[redacted] - Ramada Inn-Airport

183-80-106

2

2-13-78

MI 183-80
JMD/laj

[redacted] - Ramada Inn, 633 West Michigan

[redacted] - Midway Motor Lodge, 251 North Mayfair

[redacted] - Downtowner Motel, 6th and Wisconsin

[redacted] - Hilton Inn, 4700 North Port Washington Road

[redacted] - Milwaukee Inn, State Street

[redacted] - Continental Motel, 30th and Wisconsin
- Hyatt Lodge, 2301 West Wisconsin

[redacted] - Pfister Hotel, Marc Plaza Hotel, and Sheraton Mayfair

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/77

On September 12, 1977, [redacted] Holiday Inn, 201 North Mayfair Road, Milwaukee, Wisconsin, was contacted. [redacted] made available the registration cards for his inn for the months of June and August, 1977.

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A review of these records revealed that on August 11, 1977, [redacted] [redacted] Milwaukee, Wisconsin, occupied Room 204. These records indicated that this room was utilized by two adults, and that it was vacated at 5:37 p.m. on August 12, 1977.

Interviewed on 9/12/77 at Milwaukee, Wisconsin File # MI 183780-107

by SA [redacted] :kag Date dictated 9/15/77

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FBI

OCT 5 1977

SAC Milwaukee Attn:

Re: Voucher Matter
[redacted] - $137.50

The above-captioned voucher is returned inasmuch as Bureau records show no authorization or record of a [redacted]

Before the voucher may be processed for payment, the identity and a copy of the Bureau authorization must be furnished to the Bureau for [redacted] travel.

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After the necessary action has been taken, the voucher is to be promptly resubmitted to the Bureau for processing.

183-80-108

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 7 1977
[redacted] KEE

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[redacted] [redacted] [redacted]
VOUCHER UNIT

Voucher & Payroll Section, FBIHQ

FBI/DOJ

DIRECTOR, FBI 10/7/77
(ATTN: [redacted] VOUCHER UNIT)

SAC, MILWAUKEE (183-80)

VOUCHER MATTER
[redacted] $137.50

Re Milwaukee voucher, dated 9/14/77 and Bureau routing slip, dated 10/4/77, concerning the voucher of [redacted]

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Enclosed is referenced voucher.

[redacted] of the Milwaukee Police Department, Bomb Disposal Squad. [redacted] traveled to the FBI Laboratory on 8/18/77 on official business of the Milwaukee Police Department in cooperation with the FBI on an investigative matter involving "FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO; AUGUST J. MANIACI; VINCENT J. MANIACI. RICO. OO: MI Milwaukee file 183-80." The reason for [redacted] travel was to preserve the chain of evidence in a bomb located in VINCENT J. MANIACI's car. This device was to be hand carried to the FBI Laboratory and the results of the investigation by the Lab were again to be returned to Milwaukee by [redacted] The Milwaukee Office of the FBI issued [redacted] a GTR for his travel to Washington, D.C. and return under SAC authority and he was told that his expenses would be taken care of concerning this matter.

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2- Bureau
1- Milwaukee
JEM/bc
(3)

10/26
Reassign
18

183-80-109

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/77

The following is a surveillance conducted beginning at Snug's Restaurant, 1962 North Prospect, Milwaukee, Wisconsin:

3:53 p.m.	Surveillance instituted at Snug's Restaurant, 1962 North Prospect. FRANK BALISTRIERI's black Cadillac, license UE 8559, was observed parked in front of Snug's.
4:35 p.m.	[redacted] was observed leaving Snug's.
4:37 p.m.	BALISTRIERI was observed leaving Snug's.
4:45 p.m.	Arrives home.
5:57 p.m.	A white over beige Continental, Florida license [redacted] parks in front of [redacted] White male and white female are observed entering [redacted]
6:12 p.m.	FRANK BALISTRIERI, [redacted] and another couple leave in FRANK's car.
6:18 p.m.	They park in rear parking lot and enter Snug's.
6:20 p.m.	Observed sitting at window table, north end of Snug's.
7:34 p.m.	SA [redacted] enters Snug's.
9:48 p.m.	SA [redacted] returns.
11:43 p.m.	BALISTRIERI and [redacted] and white male and female leave.

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Interviewed on 8/6/77 at Milwaukee, Wisconsin File # MI 183-80-110

by SAs [redacted] & [redacted] Date dictated 8/11/77

11:54 p.m.	White male and female enter Florida car.
11:55 p.m.	Leave.
12:36 a.m.	Arrive at Pewaukee Park Knoll Apartments.
12:50 a.m.	The name [redacted] was observed on a mail box at the apartment complex.
12:52 a.m.	Surveillance discontinued.

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FD-350 (Rev. 11-11-75)

(Mount Clipping in Space Below)

Millionaire Oilman Killed as Bomb Rips Automobile

Raymond J. Ryan, a former Milwaukee gambler who became a millionaire oilman and real estate developer, was killed Tuesday when a bomb ripped apart his automobile in the parking lot of a health spa in Evansville, Ind.

Ryan, 72, who lived in Evansville, was murdered by professionals with a dynamite "bomb of large dimensions," according to US Treasury officials. The explosion knocked out power in Evansville's East Side and damaged cars parked near Ryan's vehicle.

Parts of the Lincoln Continental were found 150 feet away. Investigators have not determined how the device was triggered — through ignition wiring or by remote control. The dynamite was placed in the trunk of the car.

During his rise from a horse book parlor operator in Downtown Milwaukee to a wealthy man, Ryan made enemies.



Raymond J. Ryan in 1960 photo

Gangster Trial

In 1965, for example, he testified against two gangland figures convicted of trying to extort $60,000 a year from him in protection money. He testified against Marshall Caifano of Chicago and Charles Delmonico of Miami Beach. Caifano was sentenced to 10 years in prison and Delmonico to five years.

As a developer Ryan probably was most widely known as co-owner with actor William Holden of the plush Mt. Kenya Safari Club in Africa, which listed among its members such notables as Prince Bernhard of The Netherlands, Bing Crosby, Bob Hope, Winston Churchill, Conrad Hilton and Dwight D. Eisenhower.

Big Gambler

In 1972 Ryan was indicted on four counts of failure to file foreign investment reports with the Internal Revenue Service about his business dealings in Jamaica. A federal judge dismissed the charges because he said the government had failed to prove any criminal offense.

Ryan was born in Watertown, Wis., where his father was a highway contractor. A

(Indicate page, name of newspaper, city and state.)

B-1
MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 10/19/77
Edition: LATEST
Author:
Editor:
Title:

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Character:
or
Classification:
Submitting Office: MILWAUKEE
☐ Being Investigated

183-80-112

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 1977
FBI—MILWAUKEE

1-WA
1-MI 183-80

FBI/DOJ

brother was a tavern operator. Watertown residents recall that even as a youth Ryan built himself a reputation as a poker player who would go for broke.

He came to Milwaukee in the 1920s and left in the mid-1930s, coming back every now and then for visits.

Stories about Ryan abound. According to court testimony, Ryan won $550,000 from Nick (The Greek) Dandolas in Las Vegas in a variation of stud poker. On a trans-Atlantic ship ride with friend H.L. Hunt, the Texas oil millionaire, Ryan reportedly won $243,000 at a $10 a point gin rummy game. He once bet $200,000 on a single football game and sometimes gave $1,000 tips to headwaiters.

He made most of his money in oil. He gambled on finding it — and won. By 1950 he and a partner were producing 10% of all the oil taken out of the ground in Indiana. He also had an interest in a $17.5 million field in Texas and fields in eight other states. Ryan bought a gambling casino in Las Vegas and the Palm Springs resort.

MI 183-80
REW:hah
1

On September 11, 1977, [redacted] stated that he has heard from several Milwaukee hoodlums that there is a rumor going around Milwaukee which indicates that NICK GENTILI was advised by LCN Boss FRANK BALISTRIERI to stay away from VINCE MANIACI one week prior to the attempted bombing of MANIACI's car. Source advised that GENTILI denies that rumor but admits that BALISTRIERI did tell him something about staying away from VINCE MANIACI.

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On September 24, 1977, [redacted] stated that he has been in contact with several Milwaukee hoodlums and that all seem to concur that the attempted bombing of VINCE MANIACI's car was orchestrated by LCN Boss FRANK BALISTRIERI. Most hoodlums felt that BALISTRIERI wanted MANIACI out of the way because BALISTRIERI felt that MANIACI would retaliate against BALISTRIERI for the murder of MANIACI's brother, AUGGIE.

On October 31, 1977, [redacted] advised that he has heard from associates that FRANK BALISTRIERI has hinted that he may also "take care of" AUGGIE PALMISANO because PALMISANO has threatened BALISTRIERI and because PALMISANO is very close to VINCE MANIACI. Source advised [redacted]

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183-80-113

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MI (183-80)

DATE: 11/3/77

FROM : SA [redacted]

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b7C

SUBJECT: FRANK P. BALISTRIERI ;
PETER F. BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST S. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

The following is set forth for inclusion in the semi-annual Use Of Personnel communication to the Bureau from MI Division

This matter was opened separately as a Milwaukee target case in July,1977 after physical surveillances of certain subjects and their associates reflected meetings with suspects in the September, 1975 killing of AUGUST MANIACI. Subjects were also involved in apparent efforts in June and August,1977 to familiarize themselves and other persons, some as yet unidentified, with the activities, travels and habits of VINCENT MANIACI. Indications that this activity on the part of subjects was directed toward the assassination of VINCENT MANIACI was strengthened when, on 8/17/77, an explosive device was found undetonated in VINCE MANIACI's car. Tracing and physical examination of the dynamite package failed to provide leads or evidence.

AUSA, Milwaukee, is preparing for Federal Grand Jury inquiry and it is anticipated that [redacted] along with other individuals, will be subpoenaed for questioning regarding the attempted bombing of VINCENT MANIACI.

183-80-114

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SEARCHED ___ SERIALIZED ___ NOV ___

(2) - Milwaukee
(1 - 66-2145, Sub B)

MI 183-80
REW/mbs
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On November 4, 1977, [redacted] stated that he heard that [redacted]
[redacted] FRANK BALISTRIERI.
NICK GENTILI regarding the recent developments; however, GENTILI

Source further stated that BALISTRIERI no longer feels threatened by VINCE MANIACI. Source feels that even though the attempt to kill MANIACI failed, BALISTRIERI made his point and that most of the Milwaukee hoodlums got the message which was, "If they stepped out of line that the Outfit would take care of them."

MI 183-80
MI 94-316
MGP:hah
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EXTREME CAUTION SHOULD BE USED HANDLING THE FOLLOWING INFORMATION DUE TO ITS SINGULARITY IN NATURE AND TO AVOID COMPROMISING THE LIFE OF THIS VALUABLE INFORMANT.

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On October 20, 1977, [redacted] advised he was recently told by [redacted] to FRANK BALISTRIERI, that [redacted] about the attempted murder of VINCE MANIACI. [redacted] further stated that MANIACI was not [redacted]

Informant was instructed to recontact [redacted] in [redacted]

183-80-116

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [XX] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [XX] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [XX] E F T O
- [ ] CLEAR

Date 12/6/77

FM MILWAUKEE (92-1613) P

TO DIRECTOR (183-1011) ROUTINE

CLEVELAND (92-2748) ROUTINE

BT

E F T O

GANGMURS.

RE BUREAU TELETYPE TO MILWAUKEE DECEMBER 5, 1977.

FOR INFORMATION OF CLEVELAND, ON AUGUST 17, 1977, AT 8 A.M. IN MILWAUKEE A DYNAMITE BOMB CONSISTING OF 20 STICKS OF RED ARROW DUPONT 70 PERCENT ALONG WITH ONE POUND TNT BOOSTER CONTAINED WITHIN PIPE, ALL WRAPPED WITH 2" ALUMINUM COLORED CUT TAPE, WAS DISCOVERED ON FIREWALL OF VEHICLE OF VINCENT J. MANIACI. DETONATION FAILED DUE TO FAULTY ELECTRICAL CONNECTION. ATF TRACE OF DYNAMITE REFLECTED IT TO BE PART OF 431 CASES PRODUCED AT POTOMAC WORKS, FALLING RIVER, WEST VIRGINIA, IN AUGUST, 1975, BUT FURTHER TRACING UNPRODUCTIVE. NO PRINTS OBTAINED BUT ONE DARK BROWN HEAD HAIR, RACIAL ORIGIN NOT CLEAR, OBTAINED FROM TAPE AND SUITABLE FOR COMPARISON. INFORMANT INFORMATION INDICATES THAT FRANK

5 - Milwaukee (1 - 92-1613)
(1 - 92-1613 Sub A)
(1 - 92-165)
(1 - 183-80)
(1 - 92-303)

1 - Chicago (92-1641)(AM)
1 - Kansas City (AM)
1 - Phoenix (92-2186)(AM)

WDM/djz
(8)

183-80-117

Approved: ______ Transmitted ______ (Number) (Time) Per ______

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date ____________

PETER BALISTRIERI, LCN BOSS, MILWAUKEE, BORN MAY 27, 1918, FBI NUMBER 648 144 C, HAD ORDERED THE EXECUTION OF VINCENT MANIACI, WHO WAS MILWAUKEE LCN MEMBER FALLEN INTO BALISTRIERI'S DISFAVOR.

DURING FBI SURVEILLANCE ON JUNE 28, 1977, AND JUNE 29, 1977, STEVE J. DI SALVO, BORN JULY 5, 1918, FBI NUMBER 425 320 8, MILWAUKEE LCN UNDERBOSS, ALONG WITH PETER BALISTRIERI, BORN DECEMBER 12, 1919, MILWAUKEE LCN MEMBER AND BROTHER OF FRANK, WERE OBSERVED IN THE PRESENCE OF AN AS YET UNIDENTIFIED WHITE MALE (HEREAFTER REFERRED TO AS UNID NO. 1), SMALL HEIGHT AND BUILD, DARK HAIR AND OVER 40 YEARS OF AGE, WHO WAS APPARENTLY BEING FAMILIARIZED BY DI SALVO WITH VINCENT MANIACI AND HIS MOVEMENTS. DURING OBSERVATIONS MADE ON JUNE 29, 1977, AT MILWAUKEE OF UNID NO. 1, HE MADE TOLL CALL TO CHICAGO AREA PHONE OF JOHN W. KELLY, 1642 NORTH EDGEWATER. CHICAGO DIVISION DETERMINED THAT KELLY, WHITE MALE BORN NOVEMBER 18, 1923, 6', 185 POUNDS, WHOSE PHYSICAL DESCRIPTION VARIES SIGNIFICANTLY FROM UNID NO. 1, HAS RESIDED AT EDGEWATER ADDRESS FOUR YEARS, IS EMPLOYED WITH PENN CENTRAL

Approved: ____________ Transmitted ____________ (Number) (Time) Per ____________

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date ____________

RAILROAD, AND IS NOT KNOWN WITHIN CHICAGO HOODLUM COMMUNITY. KELLY HAS NOT BEEN INTERVIEWED RE KNOWLEDGE OF UNID NO. 1. PHOTOGRAPHS TAKEN OF UNID NO. 1 ON JUNE 29, 1977, AT MILWAUKEE ARE BEING SEPARATELY SUBMITTED TO CLEVELAND FOR POSSIBLE IDENTIFICATION BY [redacted]

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ON AUGUST 11, 1977, JOHN "JOHNNY APES" MONTELEONE, A CLOSE ASSOCIATE OF CHICAGO LCN MEMBERS, WAS OBSERVED BY BUREAU AGENT AT MILWAUKEE IN THE IMMEDIATE VICINITY OF VINCENT MANIACI'S RESIDENCE. PHOTO OF MONTELEONE ALSO BEING SUBMITTED TO CLEVELAND SEPARATELY.

ON JULY 19, 1977, JOHN MOLLE, LCN FIGURE OF KANSAS CITY, WHO IS BELIEVED RELATED TO MILWAUKEE LCN BOSS FRANK BALISTRIERI, WAS OBSERVED IN MILWAUKEE CONFERRING WITH BOTH BALISTRIERIS AND DI SALVO AND MAY HAVE ASSISTED IN AUTHORIZING THE SLAYING OF VINCENT MANIACI.

ON SEPTEMBER 11, 1975, THE BROTHER OF VINCENT MANIACI, AUGUST MANIACI, THEN AGE 66 AND MEMBER OF MILWAUKEE LCN, WAS KILLED AT HIS MILWAUKEE RESIDENCE BY MULTIPLE HEAD WOUNDS CAUSED BY .22 CALIBER WEAPON. SILENCER EQUIPPED WEAPON

Approved: ____________ Transmitted ____________ (Number) (Time) Per ____________

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date ____________

LOCATED BUT TRACING NEGATIVE. INFORMANT INFORMATION INDICATED THAT FRANK BALISTRIERI HAD ORDERED THE DEATH OF AUGUST MANIACI. SUBSEQUENT INVESTIGATION IDENTIFIED CHARLES NICOLETTI (FBI NO. 1 426 506), A HIGH RANKING CHICAGO LCN MEMBER, AS BEING IN THE IMMEDIATE PROXIMITY OF AUGUST MANIACI SLAYING SCENE ON SEPTEMBER 11, 1975. NICOLETTI HIMSELF WAS SUBSEQUENTLY KILLED GANGLAND STYLE IN CHICAGO. A SECOND EYE WITNESS TO AUGUST MANIACI SLAYING IDENTIFIED PHOTOS OF PAUL JOHN SCHIRO, AN ASSOCIATE OF LCN MEMBERS IN PHOENIX, AS THE GUNMAN. SCHIRO, WHITE MALE BORN MAY 8, 1937, 5'9", 145 POUNDS, BLACK HAIR, RESIDES SCOTTSDALE, ARIZONA. ON OCTOBER 18, 1977, SCHIRO WAS ARRESTED AT RESIDENCE AND APPEARED IN LINEUP BUT MILWAUKEE WITNESS FAILED TO MAKE IDENTIFICATION AND SCHIRO WAS RELEASED. PHOTO OF SCHIRO ALSO BEING SUBMITTED SEPARATELY TO CLEVELAND. SCHIRO'S LAST KNOWN PHYSICAL CONTACT WITH STEVE DI SALVO WAS ON JULY 20, 1977, AT ARLINGTON PARK RACETRACK, CHICAGO, IN COMPANY OF NUMEROUS OTHER PERSONS, AMONG WHO WERE BELIEVED TO BE JOSEPH ANTHONY FERRIOLA AND [redacted] CHICAGO LCN MEMBERS.

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Approved: ____________ Transmitted ____________ (Number) (Time) Per ____________

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date ____________

FOR FURTHER INFORMATION OF CLEVELAND, THE SEPTEMBER 26, 1972, SLAYING OF LOUIS MARTIN FAZIO, BORN JULY 20, 1913, FBI NO. 163 663 6, AT MILWAUKEE REMAINS UNSOLVED. FAZIO, SHOT WITH .38 CALIBER WEAPON, WAS NON-MEMBER OF MILWAUKEE LCN WHO BECAME THREAT TO MILWAUKEE LCN BOSS BALISTRIERI BECAUSE OF FAZIO'S POPULARITY WITH ORGANIZED CRIME ELEMENT. EYE WITNESS DESCRIPTION OF FAZIO'S APPARENT KILLER CLOSELY MEETS THAT OF CHARLES NICOLETTI, NOW DECEASED.

CLEVELAND IS REQUESTED TO INTERVIEW [redacted] WITH REGARD TO ABOVE MATTERS AND TO DISPLAY PHOTOGRAPH OF UNID NO. 1 TO [redacted], WITHOUT INDICATION OF TIME AND PLACE TAKEN, TO EFFECT AN IDENTIFICATION. DISPLAY OF UNID NO. 1 PHOTOGRAPH TO APPROPRIATE CLEVELAND AGENTS ALSO REQUESTED.

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AIR MAIL COPIES SENT TO CHICAGO, KANSAS CITY, AND PHOENIX.

BT

Approved: ____________ Transmitted ____________ (Number) (Time) Per ____________

FBI/DOJ

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE (183-80) P

DATE: 12/12/77

FROM : SA [redacted]

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SUBJECT: FRANK P. BALISTRIERI ;
PETER F. BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST S. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

A review of MI file 92-165 entitled "STEVE J. DI SALVO, aka, AR", beginning with volume # 12 and encompassing dates 8/20/75 to 11/14/77, which contains information of value to instant file, reflected that the following synopsized communications which appear only in MI 92-165 and not in MI 183-80, are of value for full understanding and continuity of instant file and should be referred to in full. The communications, listed by their serialization in 92-165, contain information relating to the following matters :

A COPY OF EACH COMMUNICATION IS ATTACHED FOR MI 183-80

92-165-1228 Chicago RUC letter to MI dated 11/14/77 reflects that JOHN KELLY, 1642 Edgewater, is not known to a Chicago source and that DI SALVO's vehicle has not been observed at KELLY's residence.

92-165-1207 MI teletype to Chicago dated 7/7/77 requesting background check re JOHN W. KELLY

92-165-1209 Chicago airtel to MI dated 7/14/77 relating initial contact with JOHN W. KELLY, 1642 Edgewater, holder of phone # 312-275-0585 and describing him as white male born 11/18/23 , 6' , 185 lbs.

92-165-1224 Milwaukee progress letter to Bureau dated 10/3/77 which reports DI SALVO's activities related to observations of VINCENT MANIACI during July and August, 1977

1 - 183-80
~~1 - 92-165~~

183-80-118

92-165-1216 Milwaukee FD-302 by SA [redacted] and others detailing the activities of DI SALVO and others, including an as yet unidentified individual , on 6/29/77 when they were observing VINCENT J. MANIACI.

(MI file 92-1613 Sub A-1, serial 87, a MI FD-302 by SA [redacted] detailing photos taken during the above mentioned surveillance, should also be referred to) (photos actually located in 92-1613Sub A-1 1B1(22)

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92-165-1204 Milwaukee progress letter to Bureau dated 7/6/77 which relates some of DI SALVO's activities on 6/29/77 in relations to observations made of VINCENT MANIACI.

SAC, MILWAUKEE (92-165)

11/14/77

SAC, CHICAGO (92-5069) (RUC)

STEVE JOHN DI SALVO, aka
AR

Re Chicago letter to Milwaukee dated 7/14/77.

On August 17, 1977, [redacted] was contacted by SA [redacted] [redacted] Chicago Division, regarding the activities of STEVE JOHN DI SALVO. This source had no positive information of value and when asked about JOHN KELLY, 1642 West Edgewater, source stated he had never heard of this individual.

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On September 8, 1977, observations were made in the vicinity of 1642 West Edgewater. No out of state vehicles or vehicles known to be registered to STEVE JOHN DI SALVO were observed.

On September 21, 1977, [redacted] advised SA [redacted] that he had developed no information concerning JOHN KELLY. This source has heard that DI SALVO has frequented the Chicago area racetracks but has not personally seen DI SALVO in the Chicago area.

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In that the Milwaukee Division has not indicated any recent activity on the part of DI SALVO in the Chicago area, this matter is being considered RUC'd.

2 - Milwaukee
1 - Chicago
JC/jer
(3)

92-165-122

PP CG

DE MI

R 72325Z JULY 77

FM MILWAUKEE (92-165) P

TO CHICAGO PRIORITY

BT

E F T O

STEVE J. DI SALVO, AR.

DURING RECENT INVESTIGATIONS BY THE MILWAUKEE DIVISION, IT WAS DETERMINED THAT AN ASSOCIATE OF CAPTIONED INDIVIDUAL WAS IN CONTACT WITH TELEPHONE NUMBER 312-275-3585. IT IS BELIEVED DUE TO THE CIRCUMSTANCES OF THE CALL THAT IT MAY HAVE BEEN CONNECTED WITH DI SALVO'S LOAN SHARKING BUSINESS. THE ABOVE NUMBER IS SUBSCRIBED TO BY JOHN W. KELLY, 1642 NORTH EDGEWATER, PRESUMABLY IN THE CHICAGO AREA. DI SALVO, WHO IS A CAPO OF THE MILWAUKEE LCN, HAS BEEN KNOWN IN THE PAST TO USE TELEPHONES SUBSCRIBED TO BY FICTITIOUS PEOPLE.

CHICAGO WILL DETERMINE IF JOHN W. KELLY DOES RESIDE AT 1642 WEST EDGEWATER OR IF THIS IS A RESIDENCE OF A CHICAGO HOODLUM.

THE ABOVE-MENTIONED CALL WAS MADE ON JUNE 29, 1977.

BT

92-165-1207

7/14/77

TO : SAC, MILWAUKEE (92-165)

FROM : SAC, CHICAGO (92-5069) (P)

SUBJECT: STEVE JOHN DI SALVO, aka
AR

OO: MILWAUKEE

Re Milwaukee teletype to Chicago dated 7/7/77, and Milwaukee telephone call to Chicago 7/13/77.

Neighborhood investigation at 1642 West Edgewater, Chicago, disclosed through an interview with JOHN W. KELLY that he has resided at this location for over four years. It was further determined through a check with the Credit Information Corporation of Chicago that JOHN W. KELLY has resided at 1642 West Edgewater since 1973. It was also disclosed that he is employed by the Penn Central Railroad, and his previous address was 2053 Birchwood, Chicago, Illinois.

A check through the Illinois Drivers License Information determined that JOHN W. KELLY possesses a valid Illinois drivers license and he is described as follows:

Race	White
Sex	Male
Height	6'
Weight	185 pounds
Eyes	Brown
Hair	Brown
DOB	11/18/23

(2)- Milwaukee
1 - Chicago

DKL/mjm
(3)

92-165-1209

SEARCHED ... SERIALIZED ... INDEXED ... FILED

DIRECTOR, FBI (92-5134)

SAC, MILWAUKEE (92-165) (P)

STEVE J. DI SALVO, aka;
AR
OO: MILWAUKEE

Re Milwaukee letter to Director dated 7/6/77.

ADMINISTRATIVE

As was noted in the previous communication, surveillance activity concerning DI SALVO's activity had revealed that he was checking out various locations frequented by VINCENT J. MANIACI who was recently released from prison. Further, DI SALVO, while conducting his activity, had with him individuals unknown to the Milwaukee Division. Since that time one of these individuals has been identified as JOHN "APES" MONTELEONE. MONTELEONE is well known to the Chicago Division as an associate of "TURK" TORELLO, high ranking LCN member in the Chicago area.

INFORMANTS

Informant sources continue to indicate that DI SALVO is cementing his position as the Number 2 man in the Milwaukee LCN and there is very little conversation concerning the activities of [redacted] It would appear that since [redacted] retirement, the position of [redacted] [redacted] in the Milwaukee LCN has been left vacant and that Milwaukee LCN boss FRANK BALISTRIERI deals directly with his two Capos, one of which is DI SALVO.

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2 - Bureau
2 - Milwaukee
AEN/mbs
(4)

ROUTE TO
READ FOR ACCURACY
MARK INDEXING AND
INITIAL
DATE

92-165-1224

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

Sources have also reported that STEVE DI SALVO's [redacted] is being brought along by the "outfit" and being given more responsibility concerning their business. DI SALVO continues to frequent the Chicago area race tracks and has been in recent contact with [redacted] who has formerly run several unsuccessful aluminum siding businesses.

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SURVEILLANCES

During July, 1977, Milwaukee conducted extensive surveillance activity coverage of DI SALVO's activities and through this coverage identified new associates of DI SALVO and established a pattern for his daily activities. It was determined that DI SALVO was still in daily contact with retired Milwaukee hoodlum [redacted] as well as former aluminum siding salesman and friend of [redacted] During this time, however, DI SALVO did not meet with Milwaukee LCN boss FRANK P. BALISTRIERI.

OTHER DETAILS

In related activities, it was determined that on at least one occasion, JOHN MONTELEONE and another unknown individual were waiting for VINCENT J. MANIACI outside of the Milwaukee Halfway House where he is a federal prisoner in the early morning hours; however, did not take any positive action against MANIACI at this time.

On 8/17/77, VINCENT J. MANIACI entered his vehicle outside of the halfway house at approximately 6:00 a.m. in the morning and while en route to a downtown Milwaukee location, had trouble with the accelerator peddle of his vehicle. He therefore stopped at a garage and subsequent investigation revealed that a bomb containing a large detonator and 20 sticks of dynamite was located under the hood of MANIACI's car and was blocking the accelerator. A bad electrical connection had prevented the bomb from going off at the time the ignition key was turned.

Date of transcription 7/6/77

The following observations were made by Special Agents [redacted]

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At 7:57 AM, STEVE DI SALVO backs his white Chrysler Cordoba, license U34 402 out of his garage at 4163 North 82nd Street, drives to the end of the alley and after some evasive maneuvers, proceeds east to north 76th Street. He then proceeds to the Milwaukee County Workhouse parking lot, stopping along the way to buy a newspaper. He arrives at the workhouse at 8:28 AM and sits in his car reading his paper.

At 8:47 AM, [redacted] approaches DI SALVO's car on foot. After talking to DI SALVO, he enters a station wagon, which is adjacent to Mr. DI SALVO's car. Both vehicles then proceed to the Ryan Road Truck Stop, which is located at Ryan Road and Interstate 94.

At 8:54 AM, DI SALVO and [redacted] sit at a table in the truck stop and begin a friendly discussion which lasts through their meal.

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At 9:25 AM, they both leave the truck stop and enter their respective vehicles and leave the parking lot. [redacted] drives his vehicle into an industrial park just south of the truck stop. He parks his car there and enters a building. DI SALVO, in the meantime, proceeds onto Interstate 94 and heads north.

At 10:08 AM, DI SALVO stops and uses a telephone located in a booth at 9th and Atkinson. He shortly reenters his vehicle, drives two blocks, parks, and at 10:15 AM, makes at least two more calls from the pay telephone at 11th and Atkinson.

Interviewed on 6/29/77 at Milwaukee, Wisconsin File # MI 92-165 -1216

by SA [redacted]
SA [redacted] &
SA [redacted] ALN/bc Date dictated 7/5/77

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At 10:27 AM, DI SALVO drives his Cordoba into the northeast parking lot of the Shorecrest Hotel, located at 1962 North Prospect. He soon exits his vehicle and stands near the curb. He frequently looks down the street and walks back and forth across the street.

At 10:46 AM, a red and white 1977 Ford Thunderbird, bearing Wisconsin license [redacted] enters the northeast parking lot of the Shorecrest Hotel. DI SALVO walks over to this vehicle, holding his hands palms forward as if to signal the driver to stay where he is. The driver is physically identified as FRANK PETER BALISTRIERI. DI SALVO enters this vehicle and he and BALISTRIERI proceed to 1634 North Jackson, known to be the residence of PETER FRANK BALISTRIERI, brother of FRANK BALISTRIERI. They park the Thunderbird at the rear of this residence and enter.

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At 11:58 AM, DI SALVO and an unknown male (hereafter referred to as UNID #1), walked into the alleyway behind 1634 North Jackson and carried on a conversation. UNID #1 is a white male, medium height, medium build, who wears glasses. He has dark hair and appears to be over 40 years old. He is wearing dark slacks and shirt of a khaki or work clothes type with a blue billed cap. After a short conversation, UNID #1 walks down the alley south and proceeds to a pay telephone booth adjacent to Russo's Sausage Company at 1506 North Van Buren.

At 11:59 AM, UNID #1 makes a telephone call from this telephone. After making at least one call and possibly more, he proceeds on foot back to 1634 North Jackson, arriving at approximately 12:05 PM.

At 12:27 PM, PETER FRANK BALISTRIERI, with at least one other passenger, enters a white over red Cadillac, known to be driven by him, proceeds out of the alley behind 1634 North Jackson and onto Van Buren Street. Almost immediately thereafter, the red and white Thunderbird, bearing Wisconsin license [redacted] exits the alleyway behind 1634 North Jackson.

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There are four or five individuals in this vehicle, among them are STEVE JOHN DI SALVO and UNID #1. Both the Thunderbird and Cadillac proceed to the grounds of Summerfest on Lake Michigan. Both vehicles are parked just west of the midway section of the Summerfest grounds.

At 12:35 PM, individuals in the Thunderbird proceed onto the grounds of the Summerfest midway. PETER BALISTRIERI also exits his Cadillac and upon entering the grounds, proceeds to an Italian sausage stand where he speaks to an unidentified white male. The individuals who arrived in the Thunderbird, after going into the grounds, split up and conduct themselves as if they were searching for someone.

At 12:56 PM, PETER BALISTRIERI and his passenger returned to their car and enter. He then leaves the parking area and proceeds north. While this is occuring, individuals who arrived in the Thunderbird return separately to the vehicle and when they have all returned, they proceed north out of the parking lot also. Both vehicles returned to 1634 North Jackson.

At 2:02 PM, a Rolls Royce, known to be driven by JOSEPH PETER BALISTRIERI, who is the son of FRANK BALISTRIERI, arrives in front of 1634 North Jackson. The passenger, FRANK BALISTRIERI, exits this vehicle and enters 1634 North Jackson. The Rolls Royce continues south out of the area.

At 2:06 PM, UNID #1 exits the rear of 1634 North Jackson and proceeds on foot to Constantino's Bar on Van Buren Street. He remains there a very short while. Afterwards, he proceeds north on Van Buren to a Borden milk truck where he appears to obtain change from the driver. He then proceeds to the pay phone adjacent to 1506 North Van Buren and makes at least two telephone calls.

At 2:21 PM, he arrives back at 1634 North Jackson.

At 2:23 PM, STEVE J. DI SALVO and UNID #1 exit 1634 North Jackson, enter the red Thunderbird, and leave the area.

At 2:38 PM, they park at a parking meter on Kilbourn, adjacent to Third Street. After leaving the vehicle, they split up. UNID #1 enters Harry Stein's Pawn Shop, staying momentarily. When he exits, he is stuffing something into his pocket. DI SALVO, meanwhile, proceeds down 3rd Street to the Brass Rail Delicatessen, which is not open.

At 2:41 PM, DI SALVO takes a key from his pocket, opens the Brass Rail and enters.

Between 2:41 and 3:12 PM, DI SALVO stands in the front window of the Brass Rail, peering constantly at the Towne Hotel. Meanwhile, UNID #1 walks to and fro on the east side of 3rd Street, between Wisconsin Avenue and Wells Street looking back and forth as if searching for someone. During this time, on one occasion, UNID #1 went to the Brass Rail, conferred with DI SALVO, and resumed his walking.

At 3:12 PM, UNID #1 and DI SALVO again speak to each other, split and walked back to the Thunderbird separately. UNID #1 arrives first and enters the vehicle. DI SALVO arrives, checks underneath the vehicle, and then enters. They then proceed to North Avenue and Lake Drive, where UNID #1 exits. DI SALVO then drives back to 1634 North Jackson, where he parks and enters.

UNID #1, meanwhile, walks in an area around North Avenue and Lake Drive between 3:25 PM, when he was dropped off by DI SALVO and 4:20 PM; he frequently looks up and down the street or reads a newspaper.

At 4:20 PM, a gold, 1977 Cadillac, bearing Wisconsin license [redacted] pulls up to North Avenue and picks up UNID #1. The individual driving the gold Cadillac is a white male, over six feet tall, with thinning dark hair and a medium to heavy build.

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The Cadillac proceeds to 3rd Street, where it is driven around the block of 3rd Street, Wisconsin Avenue, 4th Street, and Wells Street. They also drive through the alley behind the Towne Hotel.

MI 92-165

UNID #1 seems to be pointing things out to the driver of the Cadillac. After circling the area for approximately 15 minutes, they proceed to the Summerfest grounds, parked the car and enter.

At 4:58 PM, this surveillance was terminated.

DIRECTOR, FBI (92-5134) 7/6/77

SAC, MILWAUKEE (92-165) (P)

STEVE JOHN DI SALVO, aka
AR

OO: MILWAUKEE

Re Milwaukee report of SA [redacted] b6 b7C
dated 4/13/77.

This progress letter is being forwarded to the Bureau in lieu of a report.

ADMINISTRATIVE

During the last 90 days, the police surveillance of captioned individual has terminated. Furthermore, it appears that DI SALVO has decided not to move out of the Milwaukee area. Whether the above two items are related or not is unknown at this time. Milwaukee sources normally in a position to report on DI SALVO's activities have been unable to do so. This was primarily due to the fact that DI SALVO had changed his complete daily schedule and was in contact with people other than those he usually contacts.

As a result of the above, a series of surveillances are now underway to determine the present activities of DI SALVO. As noted below, these surveillances have already uncovered a wealth of information concerning present activities of Milwaukee's organized crime community.

2- Bureau
2- Milwaukee
ALN/bc
(4)

92-165-1204

COVER PAGE

INFORMANTS

In April, 1977, a source advised the individuals who normally [redacted] with STEVE DI SALVO have asked him not to come there any more. They are tired of DI SALVO [redacted] around all of the time.

Another source reported in April, 1977, that STEVE DI SALVO had [redacted] and decided not to [redacted] DI SALVO evidently had a [redacted] getting along with [redacted]

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In June, 1977, source advised DI SALVO has no legitimate means of income at the present time and has been telling people he is making all of his money through gambling. Another source reported DI SALVO has received a [redacted]

SURVEILLANCES

On 6/27/77, a surveillance effort was instituted to determine the present activities of subject, DI SALVO. It was determined on that day that he was not at present operating his own vehicle, inasmuch as his white Cordoba, license number U34 402 was parked during the entire day behind a restaurant owned by an associate of his.

On 6/28/77, his vehicle was again noted parked in the rear of this same restaurant.

At 11:32 AM, a surveillance was instituted on a red and white, 1977 Thunderbird, license [redacted] which was located in the rear of 1634 North Jackson Street. This is the residence of PETER FRANK BALISTRIERI, who like DI SALVO, is also a Capo in the Milwaukee La Cosa Nostra (LCN).

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At 11:57 AM, DI SALVO and a white male of unknown identity were observed in the vehicle. They drove around the neighborhood for approximately 15 minutes stopping to use three pay telephone booths and then returned to that residence.

On 6/29/77, a surveillance was conducted on DI SALVO from 7:00 AM until 5:15 PM. During this time he was noted in contact with many of the members of the Milwaukee LCN, as well as other organized crime figures. He was also noted with another individual unknown to the Milwaukee Division. He and this unknown individual reconnoitered various geographical locations in the Milwaukee area. Milwaukee feels this surveillance is very significant inasmuch as the areas which were checked out by DI SALVO and his friend are areas frequented by VINCENT J. MANIACI, who was recently released from prison. MANIACI and LCN boss, FRANK BALISTRIERI, are reportedly at odds over the gangland killing of MANIACI's brother.

Milwaukee is watching this situation closely.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE (183-80) P

DATE: 12/13/77

FROM : SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI ;
ET AL
AUGUST S. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

A review of MI file 92-1613 Sub A-1, a sub file of 92-1613 file entitled "GANGMURS", reflects that the following listed serials, which appear only in 92-1613 Sub A-1 and not in 183-80, are of value for full understanding and continuity of the 183-80 substantive file and should be referred to.

92-1613 Sub A-1 , serial 85, an FD-302 by SA [redacted] DETAILING observations made on 6/30/77 of the vehicle of [redacted] apparently making observations of VINCENT MANIACI

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92-1613 Sub A-1 , serial 87 , details photos taken on 6/29/77 by SA [redacted] relating to STEVE DI SALVO's apparent surveillance of VINCENT MANIACI

Attached for MI file 183-80 is a xerox copy of each of the above serials from 92-1613 Sub A-1

183-80-119
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV [illegible]
FBI—MILWAUKEE

1 - 183-80
~~1 - 92-1613 Sub A-1~~

Date of transcription 7/7/77

A physical surveillance of VINCE MANIACI was conducted and the following observations were noted:

6:20 a.m. Surveillance instituted in the vicinity of [redacted] A tan Buick bearing a Wisconsin license [redacted] was parked behind that residence.

7:02 a.m. VINCE MANIACI entered the Buick and proceeded to the vicinity of [redacted] [redacted]

7:13 a.m. VINCE MANIACI exited the Buick and proceeded towards that residence. A blue Mercedes bearing Wisconsin license [redacted] was stopped in the intersection of North Newhall and Windsor. The Mercedes then proceeded to Farwell Avenue and south on Farwell in the right hand lane at a slow rate of speed. As the Mercedes approached Brady Street in the right hand lane, the left turn signal activated. The Mercedes moved to the left lane and remained at the corner of Farwell and Brady in the left hand lane with the left turn signal activiated. The light at the corner was green for traffic proceeding south on Farwell; however, the Mercedes remained stopped at the corner. Just prior to the light turning red, the Mercedes proceeded through the intersection, south on Farwell. The Mercedes then pulled into a Standard service station at the corner of Farwell and Humboldt. The Mercedes stopped

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MILWAUKEE
COPIES 2
DATE 8/16/77

85

Interviewed on 6/30/77 at Milwaukee, Wisconsin File # MI 92-1613 Sub A-1

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
7/5/77
FBI—MILWAUKEE

by SA [redacted] /mbs Date dictated 7/5/77

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b7C

BEST COPY

MI 2 [redacted] was interviewed regarding her association with AUGUST MANIACI and furnished the following information:

Prior to MANIACI's dea[th] [redacted] has been intimately [illegible] approximately 20 years. A [illegible] relationship, and she is pr[illegible] [redacted] indicated she and MANIACI never att[empted to] hide their association, as [illegible] their [illegible] and MANIACI's family.

briefly at the gas pump and then immediately left at a high rate of speed. The Mercedes was last observed proceeding north on Humboldt. Surveillance discontinued. 7:19 a.m.

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[redacted] has specific feelings about MANIACI's murder and is convinced he was killed as a result of his long-standing feud with FRANK PETE BALISTRIERI. MANIACI often spoke with [illegible] of this [illegible] between he and BALISTRIERI.

By way of providing a background [illegible] of [illegible] between MANIACI and [illegible] indicated [illegible] MANIACI often referred to [illegible] [redacted] assumed "the outfit" to be synonymous with the Mafia. MANIACI approached his membership in "the outfit" very seriously, according to [redacted], and was generally close-mouthed about specific dealings he had with this group.

Several years ago, according to [redacted] FRANK BALISTRIERI assumed leadership of "the outfit." MANIACI felt BALISTRIERI was not deserving of this promotion within "the outfit" and had gotten the leadership as a result of his [illegible] family ties with the [redacted] family through [redacted] [redacted] Problems developed between BALISTRIERI and MANIACI immediately, according to [redacted] MANIACI would specifically refer to BALISTRIERI as "the peasant" and was openly disrespectful to BALISTRIERI as the boss of "the outfit" and would complain about BALISTRIERI to anyone who would listen.

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Date of transcription 7/11/77

In connection with a moving vehicle surveillance of a STEVE DI SALVO and others, a series of black and white photographs were taken with a [redacted] utilizing a [redacted] Film in the camera was [redacted] b7E

At approximately 8:25 a.m., a photograph was taken of STEVE DI SALVO placing a telephone call from a booth near Highway 100 and Parnell Avenue in Hales Corners, Wisconsin.

At 9:25 a.m., a series of twelve photographs were taken of STEVE DI SALVO and [redacted] as they exited the Ryan Road Truck Stop located at Ryan Road and Interstate 94. b6 b7C

At approximately 10:46 a.m., a photograph was taken of FRANK PETER BALISTRIERI as he entered a red and white 1977 Ford Thunderbird. BALISTRIERI had previously driven up to the rear of the hotel alone in this vehicle. BALISTRIERI entered the driver's side of the vehicle and STEVE DI SALVO was his only passenger as they drove off.

At approximately 12 noon, two photographs were taken of an unidentified white male (UNID #1) wearing gray work clothes and a blue hat in the vicinity of North Van Buren and Pleasant Streets.

At approximately 12:35 p.m., several individuals were observed to enter the Summerfest grounds, Milwaukee, after departing the previously mentioned Ford Thunderbird. These individuals included STEVE DI SALVO and previously mentioned UNID #1, scanned throughout the Midway as if looking for someone or something. A photograph was taken on the Midway of STEVE DI SALVO and PETER BALISTRIERI. Three photographs were taken of UNID #1 and UNID #2, described as a white male, tall, medium to heavy build, wearing a blue polkadot shirt, as they exited the Summerfest grounds with STEVE DI SALVO in the Thunderbird.

87

Interviewed on 6/29/77 at Milwaukee, Wisconsin File # MI 92-1613Sub A-1

by [redacted] /laj Date dictated 7/6/77 b6 b7C

MI 92-1613 Sub A

At approximately 2:06 p.m., UNID #1 exited PETER BALISTRIERI's house at 1634 North Jackson and proceeded to the intersection of Pleasant and North Van Buren. Two photographs were taken of the subject near this intersection.

UNID #1, after obtaining change from a milk truck, proceeded to a phone booth adjacent to [redacted] and made at least two telephone calls. Two photographs were taken of UNID #1 at this phone booth.

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b7C

Between 2:41 p.m. and 3:12 p.m., a series of nine photographs were taken of STEVE DI SALVO and UNID #1 near the front entrance of the Brass Rail Delicatessen, 744 North Third Street.

At approximately 3:20 p.m., a photograph was taken of STEVE DI SALVO as he exited the Thunderbird and entered the PETER BALISTRIERI residence, 1634 North Jackson.

x

AIR MAIL

12/13/77

TO: SAC, CLEVELAND (92-2748)

FROM: SAC, MILWAUKEE (92-1613) (P)

SUBJECT: GANGMURS

Re Bureau teletype to Milwaukee December 5, 1977, and Milwaukee teletype to Cleveland and Bureau December 6, 1977, copy mailed to Phoenix.

Enclosed for Cleveland is one copy of a photo of JOHN MONTELEONE, obtained from Chicago photo surveillance. Also enclosed for Cleveland are four separate photographs of an unidentified individual observed at Milwaukee on 6/29/77 following VINCENT MANIACI.

Phoenix is requested to supply the Cleveland Division with a current photograph of PAUL JOHN SCHIRO.

b6
b7C

Cleveland is requested to conduct interview of [redacted] [redacted] as requested in referenced teletype of December 6, 1977.

2 - Cleveland (Enc. 5)
2 - Phoenix (92-2186)
3 - Milwaukee (2 - 92-1613)
(1) - 183-80)

WDM/djz
(7)

183-80-120

SAC, CHICAGO (92-5069) 12/13/77

SAC, MILWAUKEE (183-80) (P)

FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE

Re Chicago letter to Milwaukee 11/14/77; Milwaukee teletype to Chicago 7/7/77; and Chicago airtel to Milwaukee 7/14/77; all captioned "STEVE JOHN DI SALVO, aka; AR, OO: MI" and carried under Milwaukee file 92-165; also reference Milwaukee teletype to Cleveland and Bureau 12/6/77, copy mailed to Chicago, entitled "Gangmurs" and carried Milwaukee file 92-1613 and Chicago file 92-1641.

Enclosed for Chicago are who was observed on 6/29/77 at Milwaukee in company of STEVE J. DI SALVO. UNID was apparently making observations of VINCENT J. MANIACI and was possibly involved in the attempted bombing of MANIACI's vehicle at Milwaukee on 8/17/77. As indicated in referenced communications, UNID apparently made toll call from Milwaukee public phone on 6/29/77 at 2:09 p.m. to Chicago number 312-275-0585, subscribed to by JOHN W. KELLY, 1642 West Edgewater, Chicago. Chicago investigation to date indicates KELLY is white male born 11/18/23 who has lived at Edgewater address for previous four years and is employed with Penn Central Railroad and not known within Chicago hoodlum community.

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Milwaukee is anticipating grand jury inquiry into attempted bombing of VINCENT MANIACI and does not desire that the existence of of be made known outside the Bureau. Although it is noted that resembles of Chicago, he is not identical. Milwaukee Agents who observed and themselves in Chicago on 10/11/77 and determined that they are not identical. For further

2 - Chicago (Enc. 2)
3 - Milwaukee (2 - 183-80)
(1 - 92-165)
WDM/djz.
(5)

ROUTE TO
WDM
12-13-77

183-80-121

SEARCHED INDEXED
SERIALIZED FILED

information of Chicago, as set forth in referenced Milwaukee teletype to Cleveland of 12/6/77, JOHN MONTFLEONE was observed at Milwaukee on 8/11/77 himself making observations of VINCENT MANIACI. MONTELEONE is described as a close associate of Chicago LCN members.

LEAD

CHICAGO DIVISION

At Chicago, Illinois

Will contact JOHN W. KELLY at 1642 West Edgewater and interview him in such a manner that [redacted] Verify that KELLY did hold telephone number 312-275-0585 on 6/29/77.

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SAC, KANSAS CITY

12/13/77

SAC, MILWAUKEE (183-80) (P)

FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE

Re Milwaukee teletype to Kansas City 8/19/77, Kansas City teletype to Milwaukee 8/20/77, and Milwaukee teletype of 12/6/77 entitled "GANGMURS".

Enclosed for Kansas City are [redacted] [redacted] observed at Milwaukee on 6/29/77 in company of STEVE J. DI SALVO. Unidentified male (UNID) is over 40 years of age, small height and build, dark hair. Referenced Milwaukee teletype of 12/6/77 details activities of UNID in apparent connection with later attempted slaying of VINCENT MANIACI at Milwaukee on 8/17/77.

b3

For further information of Kansas City, on 7/19/77 JOHN MOLLE, Kansas City LCN figure, was observed at Milwaukee in the company of PETER BALISTRIERI, brother of Milwaukee LCN head FRANK BALISTRIERI, and on 7/19/77 MOLLE left Milwaukee for Kansas City aboard Ozark airlines flight 905 at 3:50 p.m.

2 - Kansas City (Enc. 2)
2 - Milwaukee

WDM/djz
(4)

[redacted]

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WDM
12-13-77

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

183-80-122

On the theory that MOLLE may have participated in an authorization of slaying of VINCENT MANIACI, the enclosed [redacted] are submitted to Kansas City for display among appropriate Agents for possible identification. Because of anticipated future grand jury use [redacted]

[redacted]

b3

LEAD

KANSAS CITY DIVISION

At Kansas City, Missouri

Attempt to identify unidentified individual and supply any information re MOLLE's possible involvement in attempted slaying of VINCENT MANIACI.

1-[redacted]
1-92-1613
1-183-80

On 12/12/77 [redacted] furnished the following information:

[redacted] while [redacted] told source that [redacted] was leaning on him heavily regarding the murder of AUGIE MANIACI. [redacted] told source he could identify the murderer but if he did it would [redacted] He said that even if [redacted] took his [redacted] it would [redacted] by STEVE DI SALVO and FRANK BALISTRIERI. Source understood that [redacted] had killed MANIACI. In further conversations [redacted] told source [redacted]

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Source advised he recently has had conversations with [redacted] regarding the MANIACI murder and [redacted] told him that he had furnished [redacted] in which he and others furnished [redacted] on the date of the MANIACI murder. The [redacted] indicates [redacted] at the time of the murder and [redacted] supposedly is [redacted] also idicated that he [redacted] for the attempted murder of VINCE MANIACI. [redacted] indicated he had [redacted] when MANIACI brought the car in with the bomb attached, and [redacted]

183-80-123

[redacted] wm

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OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE (183-80) P

DATE: 12/20/77

FROM : SA [redacted]

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b7C

SUBJECT: FRANK P. BALISTRIERI ;
ET AL
AUGUST S. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM

RICO
OO:MI

On 12/19/77 [redacted] (MI 91-5473) , was shown several photographs of an unknown individual (UNID) taken 6/29/77 (from 92-1613 Sub A 1B1 (22)) but could not identify him.

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[redacted] also viewed artists sketches of suspects to the AUGUST MANIACI murder but could not advise who they might represent.

1 - 183-80

183-80-124

SEARCHED ___ INDEXED ___
SERIALIZED 124 FILED 13
NOV 2 0 1977
FBI—MILWAUKEE

MI 183-80
MI 165-490
REW/bjt
-1-

On November 15, 1977, [redacted] advised that he recently spoke to [redacted] AUGGIE PALMISANO and FRANK BALISTRIERI, and [redacted] told the source that [redacted] recently spoke to FRANK BALISTRIERI regarding allegations concerning a possible [redacted] AUGGIE. According to the source, FRANK BALISTRIERI was upset with AUGGIE PALMISANO, because he (BALISTRIERI) had heard that PALMISANO was operating a bookmaking business without BALISTRIERI's approval. Source advised that BALISTRIERI [redacted] had to be [redacted] and all [redacted] were being coordinated through [redacted] told the source that [redacted] told BALISTRIERI that AUGGIE [redacted] and that if he were, he would certainly go through BALISTRIERI. BALISTRIERI appeared to accept [redacted] and [redacted] AUGGIE at this time.

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On December 6, 1977, source stated that during the past week, [redacted] who told the source that he is a [redacted] Additionally, source stated during the past week he spoke to AUGGIE PALMISANO, and [redacted] was recently [redacted] with [redacted] and that [redacted] stated that he utilizes the [redacted] which he receives over his [redacted] also told PALMISANO that the [redacted]

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On December 13, 1977, source advised that he recently spoke to [redacted] who told the source that he [redacted] BALISTRIERI, and BALISTRIERI questioned [redacted] regarding allegations [redacted] out BALISTRIERI's [redacted] told the source that he denied to BALISTRIERI that [redacted]

183-[illegible]-25

FD-209 (Rev. 12-20-76)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 12/27/77

FROM : SA [redacted]

SUBJECT: [redacted]

b6
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Dates of Contact
12/19/77

File #s on which contacted (Use Titles if File #s not available)
MI 183-80 (c/a [redacted])

Purpose and results of contact

- [ ] NEGATIVE
- [x] POSITIVE
- [ ] STATISTIC

See attached for body of FD-209.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S NAME IS NOT TO BE DISCLOSED IN REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT HE IS TO BE A WITNESS IN A TRIAL OR HEARING.

PERSONAL DATA

2

183-80-126

FBI/DOJ

b7D

1-[redacted]
1-183-80
1-92-1613
WDM:sbl
(3)

2-28-78

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/27/77

An individual in a position to know and who has furnished reliable information in the past, provided the following information:

During a conversation, which occurred in early December, 1977, and in which took part, indicated that he was familiar with the attempted bombing of VINCENT MANIACI in August, 1977. at a garage at Van Buren and Ogden Streets in Milwaukee, Wisconsin on the day that the bomb was discovered. VINCENT MANIACI walked into the garage and indicated that he was having problems with his car. MANIACI and the entire context of his conversation in early December, 1977 gave the impression that MANIACI's car was wired with a bomb at the time MANIACI appeared at the garage. also indicated that garage, present when MANIACI appeared. asked MANIACI the nature of the problem and asked MANIACI where the car was located. MANIACI indicated it was outside and would not accelerate. then indicated accompany MANIACI and outside to look at the car because He also indicated to source that

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continued to relate that approached MANIACI's car and opened the hood, examined the compartment, and removed what was determined to be a bomb. As removed the package. and He immediately replaced the bomb in the motor compartment and the group left the car. VINCENT MANIACI to a nearby home or apartment where MANIACI observed the scene near the car through binoculars and commented on the identities of various policemen at the scene who he knew.

Interviewed on 12/19/77 at Waukesha, Wisconsin File # MI 183-80

by SA and SA (WDM/sbl) Date dictated 12/20/77

During the December, 1977 conversation, [redacted] made a statement indicating that [redacted] on MANIACI's life and stated that, [redacted] initial interrupted statement indicated [redacted] also indicated that the dynamite in the bomb, [redacted] dynamite and needed an [redacted] to insure its detonation. [redacted] also indicated that the [redacted] had [redacted]

During this December, 1977 conversation, [redacted] to indicate that [redacted] or that MANIACI had told him about [redacted] MANIACI may have had as to the [redacted]

During this conversation, [redacted] had stated that [redacted] a [redacted] was trying to convict [redacted] in the shooting death of AUGUST MANIACI in September, 1975. [redacted] said that he had signed [redacted] were in [redacted] on the day of AUGUST MANIACI's death. [redacted] possibly along with others of the same type, was being maintained in [redacted]

Source also indicated that [redacted] has told him in the past that [redacted] killed AUGUST MANIACI, but could not tell as it would [redacted]

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FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [X] E F T O
- [ ] CLEAR

Date 1-4-78

FM MILWAUKEE (183-80)(P)

TO DIRECTOR IMMEDIATE/MICO 434/0042042Z

BT

E F T O

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM; RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO THE BUREAU AUGUST 17, 1977 ENTITLED, "GANGMURS; PAUL JOHN SCHIRO; UNSUB; AUGUST JOSEPH MANIACI - VICTIM: RICO, OO: MILWAUKEE;" AND MILWAUKEE ASAC RALPH HILL'S TELCAL TO FBIHQ [redacted] [redacted] ORGANIZED CRIME SECTION, JANUARY 4, 1978.

PURPOSE:

AUTHORITY REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND RECORD PRIVATE CONVERSATIONS BETWEEN A SOURCE [redacted] IN CONNECTION WITH A RICO MATTER INVOLVING AN ATTEMPTED BOMBING OF VINCENT J. MANIACI AT MILWAUKEE ON AUGUST 17, 1977.

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1 - Milwaukee
WDM/bap (1)

1 Xeroxe for 66-2234

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

183-80-127

Approved: ____ Transmitted see above (Number) (Time) Per ____

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date ____________

PAGE TWO MI 183-80 E F T O

DETAILS:

ON AUGUST 17, 1977, VINCENT MANIACI DROVE INTO GARAGE [redacted] AND COMPLAINED OF PROBLEMS WITH HIS VEHICLE. [redacted] DISCOVERED TWENTY-STICK DYNAMITE BOMB AGAINST FIREWALL WHICH WAS SUBSEQUENTLY DISARMED BY POLICE. MANIACI ASSOCIATED WITH MILWAUKEE ORGANIZED CRIME AND BROTHER OF AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON SEPTEMBER 11, 1975, AT MILWAUKEE.

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SOURCE IS ACQUAINTED WITH NUMEROUS ORGANIZED CRIME FIGURES IN MILWAUKEE AND WITH [redacted] IN CONVERSATIONS WITH [redacted] ADVISED SOURCE

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UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA [redacted] EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT

Approved: ____________ Transmitted ____________ (Number) (Time) Per ____________

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date

CONSIDER ENTRAPMENT A PROBLEM AND CONCURS IN THE USE OF THE DEVICE.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ PER [redacted] [redacted] ON JANUARY 4, 1978, BECAUSE [redacted]

[redacted]

ADMINISTRATIVE

SOURCE, [redacted]

[redacted] DEVICE IS A [redacted]

[redacted]

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b7E

CONSENTING PARTY WILL FURNISH WRITTEN CONSENT TO USE DEVICE AND IS WILLING TO TESTIFY IN COURT.

HE IS INCARCERATED ON [redacted] AND [redacted]

BT

Approved: ____________ Transmitted ____________ (Number) (Time) Per ____________

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [x] E F T O
- [ ] CLEAR

Date 1/6/78

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE/MI0450 /0062155Z

BT

E F T O

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM; RICO, OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND MILWAUKEE PHONE CALLS TO SA [redacted], FBI LABORATORY, ON JANUARY 6, 1978.

TAPE RECORDINGS MADE UNDER AUTHORIZED CONSENSUAL MONITORING ON JANUARY 5, 1978, CONTAIN INFORMATION BELIEVED VITAL TO CAPTIONED INVESTIGATION AND IT IS URGENT THEY BE ENHANCED BY LABORATORY PROCEDURES. UACB, MILWAUKEE SA [redacted] WILL BRING ORIGINAL THREE TAPES AND TAPE RECORDER TO FBI LABORATORY TO ARRIVE WDC NATIONAL AIRPORT AT 10 P.M. ON JANUARY 6, 1978, ON NORTHWEST AIRLINES FLIGHT 374. MILWAUKEE WILL ADVISE BUREAU BY PHONE OF THIS ARRIVAL TIME AND FLIGHT.

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b7C

BT

1 - Milwaukee
WDM/djz (1)

183-80-128

Approved: [signature] Transmitted See above (Number) (Time) Per [initials]

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [X] E F T O
- [ ] CLEAR

Date 1/12/78

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE 0122349Z

BT

E F T O

FRANK P. BALISTRIERI; PETER FL BALISTRIERI; STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM; RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND MILWAUKEE TELEPHONE CALL FROM ASAC RALPH R. HILL, JR., TO FBIHQ [redacted] ORGANIZED CRIME SECTION, ON JANUARY 12, 1978.

PURPOSE:

AUTHORITY REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND RECORD PRIVATE CONVERSATIONS BETWEEN A SOURCE AND [redacted] IN CONNECTION WITH A RICO MATTER INVOLVING AN ATTEMPTED BOMBING OF VINCENT J. MANIACI AT MILWAUKEE ON AUGUST 17, 1977.

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183-80-129

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

2 - Milwaukee (1 - 183-80)
(1 - 66-2234)

WDM/djz
(2)

Approved: H/RK

Transmitted 501 (Number) 2345Z (Time) Per ___

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date ______________

DETAILS:

ON AUGUST 17, 1977, VINCENT MANIACI DROVE INTO GARAGE [redacted] AND COMPLAINED OF PROBLEMS WITH HIS VEHICLE. [redacted] DISCOVERED TWENTY-STICK DYNAMITE BOMB AGAINST FIREWALL WHICH WAS SUBSEQUENTLY DISARMED BY POLICE. MANIACI ASSOCIATED WITH MILWAUKEE ORGANIZED CRIME AND BROTHER OF AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON SEPTEMBER 11, 1975, AT MILWAUKEE.

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SOURCE IS ACQUAINTED WITH NUMEROUS ORGANIZED CRIME FIGURES IN MILWAUKEE AND WITH [redacted]

AUTHORIZED CONSENSUAL MONITORING DONE ON JANUARY 5, 1978, TENDED TO FULLY CONFIRM SOURCE'S INFORMATION IN THIS MATTER BUT THE RECORDING WAS OF INSUFFICIENT QUALITY FOR COURTROOM USE. AUSA [redacted] MILWAUKEE, ALSO DESIRES THAT FURTHER

Approved: ______________ Transmitted ______________ (Number) (Time) Per ______________

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date ________

PAGE THREE MI 183-80 E F T O

DETAILS OF THE INCIDENT BE ELICITED FROM [redacted] BY SOURCE.

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA [redacted] EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT CONSIDER ENTRAPMENT A PROBLEM AND CONCURS IN THE USE OF THE DEVICE. AUSA [redacted] DESIRES THAT ARRANGEMENTS BE MADE TO ENSURE THAT NO MONITORING BE DONE ON ANY OTHER INDIVIDUAL BUT [redacted] SUCH ARRANGEMENTS HAVE BEEN MADE.

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EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ PER [redacted] [redacted] ON JANUARY 12, 1978, BECAUSE [redacted]

ADMINISTRATIVE:

SOURCE, [redacted]

[redacted] DEVICES TO BE USED ARE: [redacted]

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Approved: ________ Transmitted ________ (Number) (Time) Per ________

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date ____________

PAGE FOUR MI 183-80 E F T O

RECORDER ALONG WITH TWO NAGRA BODY RECORDERS IN A FIXED CONCEALED POSITION [redacted]

CONSENTING PARTY WILL FURNISH WRITTEN CONSENT TO USE DEVICE AND IS WILLING TO TESTIFY IN COURT. HE IS [redacted]

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b7D

BT

Approved: ____________ Transmitted ____________ (Number) (Time) Per ____________

SAC, MILWAUKEE (66-2145 Sub B) 1/10/78

SA [redacted]

USE OF PERSONNEL

FRANK P. BALISTRIERI ;
PETER F. BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST J. MANIACI - VICTIM ;
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

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b6
b7C

Assistant United States Attorney (AUSA) [redacted] EDW, Milwaukee, Wisconsin. [redacted] He is of the opinion that [redacted] against DI SALVO and certain other subject's in this matter should they be given immunity. Presentation to DI SALVO at FGJ [redacted]

[redacted] desired further efforts to identify the unknown person (UNID) photographed on 6/29/77 in the company of DI SALVO. The Kansas City, Chicago and Cleveland offices were furnished with photos of UNID and certain investigation was requested of each to make an identification. Chicago was requested to interview [redacted] Chicago, an individual who was apparently telephoned by the above UNID from Milwaukee on 6/29/77 in an effort to identify UNID.

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1 - 66-2145 Sub B
1 - 183-80
(2)

183-80-130

MI 66-2145 Sub B

[redacted]

b3
b6
b7C
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[redacted] AUSA [redacted] is evaluating this information along with other information in the case in consideration of FGJ action.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1-16-78

Pursuant to authority indicated as issued under emergency conditions on January 12, 1978, according to Assistant Special Agent in Charge RALPH R. HILL, the following operations were performed:

A Nagra body recorder was installed on the [redacted] of the [redacted]

[redacted] b7D b7E

A similar unit was likewise installed in the same location but with the microphone secreted in the [redacted]

Both of the above installations were made on January 12, 1978.

On January 13, 1978, the devices were turned on at approximately 5:45 a.m. The machines ran for their full tape duration which was to expire at the end of approximately three hours.

At the expiration point of the tape reels at approximately 9:00 a.m., January 13, 1978, the machines were removed.

Interviewed on 1-13-78 at Milwaukee, Wisconsin File # MI 183-80 -131

by SA [redacted] bap Date dictated 1-16-78

b6 b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80)

DATE: 1/26/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI ;
PETER F. BALISTRIERI ;
ET AL
VINCE J. MANIACI - VICTIM
RICO
OO:MI

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On 1/5/78, from 5:35 pm until 8:40 pm, at the [redacted] [redacted] tape recordings were made of [redacted] [redacted] worn on the person of [redacted] was in the sole company of [redacted] and only their conversation was transmitted or recorded. Authority for this consensual monitoring appears in serial # 127 of this file. Three five-inch reels of recording tape were used and were designated as #'s 1, 2 and 3. Copies of these tapes, taken to the FBI Laboratory by SA [redacted] on 1/6/78 and enhanced for quality by laboratory personnel on 1/7/78, were designated as Q25, Q 26 and Q27. In addition, the laboratory prepared another copy of the approximately last 6 minutes of reel # 2(Q26) which was deemed to contain information of specific importance. All reels have been entered into bulky exhibit portion of this file. The laboratory # in this matter is [redacted] and a form 0-4, indicating transmittal by the laboratory to SA [redacted] of these 7 tapes (3 original and 4 copies) on 1/7/78 is attached hereto.

Recordings were generally unintelligible and enhancement of them by the lab did not measureably help. Attempts to transcribe the tapes was unproductive. Attached hereto is an eleven (11) page transcription of a portion of reel # 1 (Q25). Also attached is a four page transcription of the final 6 minutes of reel # 2(Q26).

AUSA [redacted] was advised of the contents of all tapes and listed to certain pertinent portions of them but indicated that they were of no value for presentation to a grand jury or for other prosecutive use. He also indicated that he did not consider [redacted] statements on the tapes to be sufficiently incriminating to be used against him or to indicate [redacted] [redacted] the bomb located in VINCE MANIACI's car on 8/17/77.

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1 - 183-80

183-80-133

Check) manner re advising FBIHQ re securities and submit same

On 1/13/78 another attempt was made to record conversations between [redacted] in the same location. Authority for this action appears in serial # 129 of this file. On this occasion only [redacted] where conversations emanated from. [redacted] NAGRA recording units were placed in [redacted] consist of four (4) five-inch reels of tape designated as 1 through 4. All tapes, including originals, made a part of the bulky exhibit of this file. Quality was very poor with significant background noise from ventilator and poor voice reception. No transcription of the tape was XXXX attempted but a review of the reel # 1 of the work copy, which contains some pertinent information to this investigation,was done by SA [redacted] and notes pertaining thereto are attached.

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AUSA [redacted] and AUSA [redacted] both listened to reel # 1 of the work copy on 1/20/78 and both advised that the quality was insufficient for prosecutive use and did not contain information which sufficiently incriminated either [redacted] anyone else in the attempted bombing of VINCE MANIACI. No direct admissions are made , no others are implicated and [redacted] mentions nothing about the bomb which was not either public knowledge through newspaper information or which could have been observed at the scene on 8/17/77 when milwaukee PD bomb squad dismantled the bomb in public view.

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0-4 (Rev. 11-19-64)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 1/7/78

TO: SAC, Milwaukee (183-80)

Re: FRANK P. BALISTRIERI; ET AL:
AUGUST J MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO, OO:MILWAUKEE

Invoice of Contents

7 each 5 inch reels of magnetic tape

Personally delivered to SA [redacted] on 1/7/78.

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FBI File No.

All items listed above are contained in this package. A detailed description of items will be found in Bureau communication dated

Lab ,#80107014 E TV

FBI/DOJ

Attached is an eleven (11) page transcription of a portion of reel # 1 (Q25) (work copy) of recordings made on 1/5/78 pursuant to consensual monitoring authority. MI 183-80

Attached is a four (4) page transcription of the last 6 minutes of reel # 2 (Q26) of recordings made on 1/5/78 pursuant to consensual monitoring authority. MI 183-80

DIRECTOR, FBI 1/31/78

SAC, MILWAUKEE (183-80) (P)

FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE

Re Milwaukee teletypes to Bureau, 1/4/78 and 1/12/78.

Inasmuch as both referenced teletypes set forth facts surrounding requests for emergency authority to conduct consensual monitoring of private conversations between the same individuals and the same subject matter, this communication is considered sufficient, UACB, to advise Bureau of results of two separate monitorings which occurred on 1/5/78 and 1/13/78.

With regard to monitoring conducted on 1/5/78, the tape of radio transmissions was of insufficient quality to use in any prosecutorial action. Echo effect and background noise interference prevented quality sound reproduction and enhancement procedures used on tapes at Bureau laboratory on 1/7/78 were insufficient to render tapes useable in prosecution. Second attempt to obtain information through consensual monitoring on 1/13/78 resulted in NAGRA recording which was similarily unsuitable for prosecutive use because of peculiar conditions of microphone installation and background noise. As a result, AUSA, Milwaukee, will not use results of either monitoring, and the person consenting to such monitoring will not testify.

2 - Bureau
2 - Milwaukee
(1 - 183-80)
(1 - 66-2234)
WDM/bjt bjt
(4)

ROUTE TO [redacted] WDM
READ FOR
INITIAL WDM b6
DATE 2-2-78 b7C

183-80-134

SEARCHED INDEXED
SERIALIZED FILED

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1-19-78

On January 13, 1978, at 6:02 p.m., NAGRA recording units [redacted]

[redacted]

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On January 13, 1978, at 9:17 a.m., the above two NAGRA units were shut off and removed from their positions. At 9:30 a.m. the radio transmission device worn by [redacted] was removed from his person.

Interviewed on 1-13-78 at Waukesha, Wisconsin File # MI 183-80-135

by SA SA [redacted] (WDM/bap) Date dictated 1-16-78

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/78

[redacted] Milwaukee Police Department (MIPD), upon the directive of [redacted] MIPD, provided the following information from his personal investigation and from MIPD file number [redacted]

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The file reflects that on August 17, 1977, at 8:05 AM, it was reported to MIPD that an explosive device had been located in a 1969 Buick, Wisconsin license G56893, the property of VINCENT MANIACI, a white male, born May 25, 1919, and then residing at 2407 West Fond du Lac Avenue, Milwaukee. The report indicated that the vehicle was located at 1334 North Van Buren Street, Milwaukee, at time of the device's discovery.

Police vehicles responded and located [redacted] a white male, born [redacted] residing at [redacted] Milwaukee, with home phone [redacted] who [redacted] the garage located at 1334 North Van Buren, and known as Lakefront Car and Cycle Company. He related that at 7:45 AM, VINCE MANIACI, a known customer of the garage, knocked on the window and desired to have [redacted] examine his vehicle which was not accelerating as it should. [redacted] went with MANIACI to the car which was parked on the street in front of the garage and opened the hood. He located on the firewall of the vehicle a package about 16 inches long and eight to ten inches in diameter which was grey in color and from which two wires extended. The wires went to the coil and alternator of the vehicle and [redacted] advised police that he assumed this was a bomb and left the car to call the police.

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[redacted] was advised of the device and responded to the scene to disarm it. At 9:30 AM he was at the scene and disarmed the vehicle in the company of [redacted] another member of the MIPD bomb squad. Prior to disarming the device it was photographed and closely examined. It was observed to be a package wrapped with aluminum colored duct tape and enclosing numerous sticks

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Interviewed on 1/24/78 at Milwaukee, Wisconsin File # MI 183-80-138 MI 92-1613

by SA [redacted] /kjw Date dictated 1/25/78

of dynamite. A yellow cap wire leading from the package went to the coil of the vehicle where it was attached with an alligator clip. The other wire, red in color, was attached to the alternator bracket with a similar clip. The package itself was jammed against the driver's side of the firewall of the vehicle and against the accelerator linkage, blocking full extension of the linkage. advised that he is absolutely certain that the package had not been removed from the vehicle prior to his arrival. He reached this conclusion because of the manner in which the package was wedged in the motor compartment of the car. Examination of the package reflected that it contained 20 sticks of dynamite, eighteen of which were whole and two which were broken in half. The dynamite was red arrow brand, 70 percent, , with date-shift code number P75AU15A. The package also contained a one-pound booster, orange-red in color and cylindrical in shape, about the size of a Coca-Cola can. It was manufactured by Trojan Powder Company, Allentown, Pennsylvania. Within the booster, in a slot made for insertion, was an electric blasting cap. The wires extending from the package led from the blasting cap. advised that the package was initially disarmed while in the car through removal of the blasting cap and then entirely removed from the vehicle and dismantled on the street open to public view. He further advised that there was no pipe within the package and any information to the contrary in any report of any other agency is incorrect.

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After dismantling, the wrappers were removed from the dynamite itself and packaged for evidence along with the remainder of the package. The dynamite was taken to Vulcan Industries, 5713 West Rawson Avenue, Milwaukee, where it was turned over to for disposal through detonation. Samples of the dynamite and booster (which was also disposed of through Vulcan Company) were taken and submitted to the laboratory of the U. S. Treasury Department for analysis. Subsequent analysis confirmed the content as explosive.

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explained that the booster was necessary with the amount of dynamite (20 sticks) since the blasting cap was not of sufficient strength to insure the total detonation of this amount of dynamite. He indicated that anyone can easily purchase such a booster and dynamite blasting cap but that possession of dynamite is closely regulated. He indicated that tracing of the dynamite by Alcohol, Tobacco, and Firearms, Treasury, has not indicated where it originated.

MI 183-80
MI 92-1613

[redacted] advised that on August 19, 1977, the dynamite wrappers and duct tape were hand carried by [redacted] to the FBI Laboratory at Washington, D. C., for latent fingerprint examination. By reply dated September 16, 1977, the FBI Laboratory, under latent case number B-51112, reported that no latent prints were located on any of the evidence.

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[redacted] considered the device to be designed for "overkill" and indicated that the installation and wiring of the device reflected an intention that it detonate rather than merely frighten the vehicle owner. The reason that the device did not detonate was a faulty connection on the vehicle coil. The alligator clip attached to the coil was weak and the extensive corrosion on the coil terminal prevented a complete electrical circuit. After removal of the device, [redacted] tested the circuitry after cleaning the coil terminal and obtained a good circuit.

[redacted] classified the explosive device as simple and capable of being constructed by a person with minimal experience with explosives.

He could offer no suspects in the construction of the bomb based on its examination.

The reports further reflect that MANIACI told police that he had left his residence at 7 AM, on August 17, 1977, in his vehicle and traveled to [redacted] to pick up [redacted] His car was then operating poorly. He took [redacted] and then to the garage on Van Buren Street.

Police report reflects that MANIACI's car was placed on police inventory number 580015 and impounded. Four latent fingerprints were found on the hood of the vehicle but were eventually identified as those of two police officers who had been on the scene and handled the vehicle.

Police report also reflects that [redacted], [redacted] Milwaukee, and [redacted] [redacted], Milwaukee, were also employees of the garage and apparently present at the scene. There is no indication in any of the police reports that [redacted] who was also believed [redacted] garage, was

present. , advised that he did not see him at the scene. During interviews with MANIACI, after the device was found, he made no mention of being present. a white male, born home phone indicated to be of MANIACI's, was present when police interviewed MANIACI and reports also indicate that was retained by MANIACI.

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A twenty-four hour surveillance of MANIACI was conducted by the police for several days after the device was located, but nothing of significance was noted. A complete neighborhood inquiry was also conducted by police with no positive results.

advised that his department has a file concerning a white male, born who has MIPD Bureau of Identification number He also indicated that Wisconsin Department of Parole, phone number has a presentence report on under her number

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advised that he did not conduct a follow-up investigation of the bomb incident, but only assists in disarming it. Any follow-up would likely have been conducted by

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80)

DATE: 1/31/78

FROM : SAC, CHICAGO (92-5069) (P)

SUBJECT: FRANK P. BALISTRIERI
ET AL
RICO
OO: MILWAUKEE

Re Milwaukee letter to Chicago dated 12/13/77. Chicago is reviewing numerous references to [redacted] in Chicago indices. References include a former Chicago Police Deputy Superintendent whose corrupt activities were exposed in [redacted] ET AL: AR-HOBBS ACT; PERJURY". Chicago file 92-2999, Bureau file 92-11764.

In 1972, the Milwaukee Division reported the rumored involvement of a [redacted] from Chicago in the development of a game preserve in Monroe County, Wisconsin, with the backing of Organized Crime connections in Chicago. See Game Preserve Monroe County, Wisconsin, [redacted] [redacted] [redacted] Regal Mold & Die Company, Chicago, Illinois, AR. OO: MILWAUKEE. 92-1011 Reviewed c/J 2-10-78 by SA [redacted] - UNABLE TO DETERMINE IF IDENTICAL

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In 1972, a [redacted] Chicago Police Department, was implicated in various shakedown schemes, however, no prosecution or further ident data was noted in file [redacted] AR-HOBBS ACT OO: CHICAGO, Chicago file 92-3481). (Criminal Influence in the Third Police District AR-Hobbs Act, OO: Chicago, 92-3452).

A query of the Law Enforcement Agency Data System (LEADS) and NCIC Computerized Criminal History failed to show an arrest record for [redacted] Bureau ident record requested.

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In order to maintain discretion of Milwaukee surveillance Chicago has initiated a review of police department records through established sources to determine if [redacted] is identical to the above and will report results of same to Milwaukee when completed.

Milwaukee is requested to review past toll logs and Milwaukee indices for any further contacts.

183-80-139

2 - Milwaukee
2 - Chicago
JLD:jjp
(4)

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) P

DATE: 2/8/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI ;
PETER FRANK BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

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On 2/8/78 writer and SA [redacted] contacted [redacted] [redacted] in an effort to have [redacted] reevaluate his [redacted] [redacted] SA [redacted] convinced [redacted] that [redacted] and [redacted] made the following observations and requests:

(1) [redacted]

(2) [redacted]

(3) [redacted] desires that further investigation be conducted on JOHN W. KELLY of the Chicago area. KELLY's phone number was called from Milwaukee in June,1977 by an as yet unidentified person who was with DISALVO while they were apparently observing VINCE MANIACI.

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(4) [redacted] desires that he be provided with pertinent FD-302's of the various FBI surveillances in summer,1977 of subjects in this matter

(5) [redacted] desires that toll records be obtained of phone calls from KELLY's home phone. He does not want KELLY interviewed at this time and does not want any subject's in this matter interviewed at this time.

183-80-141

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI — MILWAUKEE

1 - 183-80
1 - 92-1613

On 2/8/78 [redacted] Chicago FBI, was contacted by writer. [redacted] advised that Chicago has not yet completed the investigation requested of them by Milwaukee letter to Chicago of [redacted] has not yet been interviewed and [redacted] advised that he will not be at this time. [redacted] indicated that there was some possibility that [redacted] may be identical to a former policeman on whom Chicago had a case revolving around organized crime ties. [redacted] was receptive to the idea of having Milwaukee Agents travel to Chicago to conduct certain background or surveillance investigation concerning [redacted]

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LEADS Milwaukee, at Milwaukee

Done (1) Will provide [redacted] with pertinent FD-302's in this matter for [redacted]

Done (2) Will obtain subpoena for toll call records of [redacted] phone and submit to Chicago

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Done (3) Will follow this matter closely with Chicago in order that appropriate background investigation is conducted on [redacted]

Done (4) Will follow matter with [redacted]

0-89 (2-1-77)

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: January 20, 1978

FROM : Director, FBI

SUBJECT: FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM; RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Two separate requests. Request for fixed + body device. Fixed device to be activated only when a consenting party present

Enclosure

Approved:
(Pursuant to Order No. 566-74)

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183-80-142

Date: 1-30-78

MI052101223452

00 M HQ

DE MI

P 122345Z JAN 78

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRIERI; STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM; RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND MILWAUKEE TELEPHONE CALL FROM ASAC RALPH R. HILL, JR., TO FBIHQ SECTION , ORGANIZED CRIME SECTION, ON JANUARY 12, 1978.

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PURPOSE:

AUTHORITY REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND RECORD PRIVATE CONVERSATIONS BETWEEN A SOURCE AND IN CONNECTION WITH A RICO MATTER INVOLVING AN ATTEMPTED BOMBING OF VINCENT J. MANIACI AT MILWAUKEE ON AUGUST 17, 1977.

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1-30-78

Conversation with SA indicates that this is a [illegible] device which will be activated only when a consenting party is present

DETAILS:

ON AUGUST 17, 1977, VINCENT MANIACI DROVE INTO GARAGE OPERATED BY [redacted] AND COMPLAINED OF PROBLEMS WITH HIS VEHICLE. [redacted] DISCOVERED TWENTY-STICK DYNAMITE BOMB AGAINST FIREWALL WHICH WAS SUBSEQUENTLY DISARMED BY POLICE. MANIACI ASSOCIATED WITH MILWAUKEE ORGANIZED CRIME AND BROTHER OF AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON SEPTEMBER 11, 1975, AT MILWAUKEE.

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SOURCE IS ACQUAINTED WITH NUMEROUS ORGANIZED CRIME FIGURES IN MILWAUKEE AND WITH [redacted] IN CONVERSATIONS WITH [redacted] IN EARLY DECEMBER, 1977, [redacted] ADVISED SOURCE THAT HE WAS AWARE OF THE PRESENCE AND COMPOSITION OF THE BOMB IN MANIACI'S CAR ON AUGUST 17, 1977, AND WAS SURPRISED THAT IT HAD NOT DETONATED. HE GAVE INDICATIONS OF FAMILIARITY WITH TYPE OF BOMB AND PARTICULAR FEATURES OF ITS CONSTRUCTION AND INDICATED POSSIBILITY HE MAY HAVE PLACED IT IN VEHICLE HIMSELF.

AUTHORIZED CONSENSUAL MONITORING DONE ON JANUARY 5, 1978, TENDED TO FULLY CONFIRM SOURCE'S INFORMATION IN THIS MATTER BUT THE RECORDING WAS OF INSUFFICIENT QUALITY FOR COURTROOM USE. [redacted], MILWAUKEE, ALSO DESIRES THAT FURTHER

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DETAILS OF THE INCIDENT BE ELICITED FROM [redacted] BY SOURCE.

UNITED STATES ATTORNEY'S OPINION:

[redacted] EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT CONSIDER ENTRAPMENT A PROBLEM AND CONCURS IN THE USE OF THE DEVICE. [redacted] DESIRES THAT ARRANGEMENTS BE MADE TO ENSURE THAT NO MONITORING BE DONE ON ANY OTHER INDIVIDUAL BUT [redacted] SUCH ARRANGEMENTS HAVE BEEN MADE.

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EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ PER SECTION [redacted] ON JANUARY 12, 1978, BECAUSE [redacted]

x

2/8/78

REGULAR MAIL

TO : SAC, CHICAGO (92-5069)

FROM : SAC, MILWAUKEE (183-80) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO

OO: MILWAUKEE

Re Milwaukee letter to Chicago, dated 12/13/77, and Milwaukee telephone call to Chicago, 2/8/78.

On 2/8/78, [redacted] Milwaukee, advised that he would institute grand jury action against [redacted] and other individuals in this matter.

In view of this intention, he desires that no contact be made with JOHN W. KELLY of 1642 West Edgewater in Chicago at this time. The extent of KELLY's involvement or acquaintance with any subjects in this matter is not known, but it is desired that KELLY not be alerted in any manner that Milwaukee is in possession of photos of unidentified person as mentioned in referenced letter. AUSA does desire, however, that further background investigation be conducted on KELLY, bearing in mind that attempted bombing required some demolition knowledge and that KELLY's apparent employment with a railroad may have provided him with access to dynamite. AUSA also desires that toll records of calls from KELLY's phone be obtained.

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2 - Chicago
3 - Milwaukee (1 - 183-80)
(1 - 92-165) (1 - 92-1613)
WDM/bjt
(5)

2-9-78

183-80-140

As indicated in referenced phone call, Milwaukee desires to send two Agents who are familiar with above mentioned unidentified person through personal observations in June, 1977 to the Chicago Division to conduct surveillances of KELLY for a limited period. Coordination of this effort with Chicago Agents will be arranged prior to this effort.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will discontinue lead set forth in referenced letter to interview JOHN W. KELLY. Will conduct further background investigation re KELLY. KELLY is believed to have phone 312/275-0585. Milwaukee will obtain subpoena for toll records and submit to Chicago.

0-9 (Rev. 7-27-76)

TRANSMIT VIA: airtel

PRECEDENCE:

CLASSIFICATION:

DATE: 2/7/78

(This line for LEFT MARGIN.)

To: SAC, Milwaukee

From: Director, FBI

183-80 94-316 92-440

FRANK P. BALISTRIERI; PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO

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ReBucal to Milwaukee on 1/12/78.

Enclosed for Milwaukee is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 1/20/78, and approved on 1/30/78, which authorizes you to use a transmitting and recording device on the person of source for a 30-day period.

This will confirm referenced Bureau telephone call which authorized the emergency use of transmitting and recording devices on the person of source.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

Enclosure

(Do not type BEYOND THIS MARGIN.)

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(Do not type below this line.)

183-80-143

w/ Enclosure

Already handled See 183-80-134 MI letter To Bureau dated 1-31-78

Airtel to SAC, Milwaukee
Re: Frank P. Balistrieri

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

REGULAR MAIL

2/17/78

TO: SAC, CHICAGO (92-5069)

FROM: SAC, MILWAUKEE (183-80)(P)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
(OO: MILWAUKEE)

Re Milwaukee letter to Chicago 2/8/78.

Enclosed for Chicago is original and one copy of [redacted]

Return date has been set for 3/9/78 at Milwaukee.

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Chicago is requested to serve the copy and the cover letter which is attached thereto on the [redacted] Co. Service of subpoena should be noted on original by agent and returned to Milwaukee.

3-8 78 [redacted] is Case Agent @ CG
SA [redacted] is Supervisor @ CG
SA [redacted] is [redacted] Co. @ CG
Georgia [redacted]

copy of subpoena + cover letter attached to FBI copy

ROUTE TO [redacted]
READ FOR ACCURACY
MARK INDEXING AND
INITIAL
DATE 2-17-78

2 - Chicago (Registered Mail) - (Enc. 2)
2 - Milwaukee
WDM/kls
(4) kls

183-80-144

SEARCHED .... INDEXED ....
SERIALIZED .... FILED ....

7B1

AO Form No. 110 (Rev. 5-68) Subpoena to Testify Before Grand Jury

United States District Court
FOR THE

EASTERN DISTRICT OF WISCONSIN

To [redacted]
Chicago, Illinois 60606

You are hereby commanded to appear in the United States District Court for the Eastern District of Wisconsin at [redacted] in the city of Milwaukee on the [redacted] to testify before the Grand Jury and bring with you[1]

b3

[redacted]

This subpoena is issued on application of the United States.

[redacted]
Clerk.

b6
b7C

Date February 17, 19 78

TEM (S/A [redacted] 78-5109 By [redacted] Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at on
and on at I served it on the
within named
by delivering a copy to and tendering[2] to the fee for one day's attendance and the mileage
allowed by law.

Date ...., 19 ......

By ....

Service Fees
Travel .... $
Services ....
Total .... $

[2] Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof (28 USC 1825), or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States Department of Justice

UNITED STATES ATTORNEY
EASTERN DISTRICT OF WISCONSIN
517 EAST WISCONSIN AVENUE
MILWAUKEE, WISCONSIN 53202
TEL. 414 XXXXXXX 291-1700

IN REPLY, PLEASE
REFER TO FILE NO.
78-5109

February 17, 1978

Chicago, Illinois 60606

b3
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Re: Subpoena to testify before Grand Jury

Dear Sir:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, it is requested your company furnish on

In lieu of a personal appearance by a member of your company, you are authorized to forward these records at the earliest possible date directly to :

Special Agent
Federal Bureau of Investigation
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

who is a designated sitting in the Eastern District of Wisconsin to

You are not to disclose the existence of this request for a period of ninety (90) days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interefere with the enforcement of the law.

The Government avers that this request is bona fide and entails a factual situation of compelling character. Your cooperation is appreciated.

Very truly yours,

By:

TEM:gv
Attachment

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80)

DATE: 2/15/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI,
ET AL
AUGUST J. MANIACI - VICTIM ;
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

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b7C

On 2/15/78 the following listed serials from the indicated files were xeroxed and provided to [redacted] pursuant to his request of 2/9/78. [redacted] will use the information in preparation for federal grand jury in this matter. The serials represent FD-302 information.

183-80-145

INDEXED
FILED

UNITED STATES GOVERNMENT
memorandum

DATE: 2/24/78

REPLY TO ATTN OF: SAC, KANSAS CITY (183-150) RUC

SUBJECT: FRANK P. BALISTRIERI;
ET AL
RICO
OO MILWAUKEE

TO: SAC, MILWAUKEE (183-80)

Re Milwaukee letter, 12/13/77. ser. 122

Kansas City has been in receipt of no information from any source concerning Kansas City LCN member JOHN MOLLE's involvement in the attempted killing of VINCENT MANIACI.

MOLLE continues to maintain an extremely low profile and is not in open contact with members of the Kansas City "family". MOLLE is an owner of Sarann Auto and Truck Leasing, Kansas City, Missouri, and Molle Chevrolet dealership, Buckner, Missouri.

The true extent, if any, of MOLLE's involvement with LCN activities is not known and generally he has been considered as a retired member.

The photos of the unidentified white male were shown to selected Kansas City informants and no identification was effected. These informants had no information of value concerning MOLLE or the possible involvement of any Kansas City LCN figures in the attempted murder of VINCENT MANIACI.

2-Milwaukee
2-Kansas City (1-183-150)
(1-92-883 Sub A)
WNO/sb
(4)

183-80-146

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

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FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

'Jimmy the Weasel' tells jury of 20 gangland executions

By Ronald Koziol

FOR 12 YEARS, federal agents dropped subtle hints to James T. "Jimmy the Weasel" Fratianno, a top mobster and West Coast executioner, that he would be more than welcome as an informer.

The suggestions were met with scorn . . . until late last year.

It was then that Fratianno, 64, learned that he was heavily implicated in the Oct. 6 bombing death of Cleveland rackets figure Daniel J. Greene. Fearing that he could go to prison for his role in the murder, Fratianno remembered the repeated "suggestions" of Federal Bureau of Investigation agents. A series of secret meetings with investigators followed.

HOWEVER, within weeks, the Mafia's own intelligence network discovered that Fratianno had broken the code of silence.

Fratianno, who police say was personally responsible for 16 murders, knew only too well that the penalty for informers was death.

The man who had often been the hunter was now the hunted. The word spread quickly in the underworld that a contract was out on Fratianno's life, a contract that would net the hit man $100,000.

There was no turning back for the aging gangster. Fratianno was taken into protective custody and placed under heavy guard. His 34-year-old wife and 17-year-old stepdaughter left the family home in suburban San Francisco and went into hiding.

LAST WEEK, Fratianno reportedly began telling a Los Angeles federal grand jury details of 20 gangland murders over a three-year period. He also travelled to Cleveland, where he pleaded guilty to charges of aggravated murder in the death of Greene.

It was the first of many "deals" that Fratianno hopes will save him from an assassin's bullet or a torturer's knife.

Thus, Fratianno joined the ranks of Joe Valachi and Vincent [Big Vinnie] Teresa, mob insiders who turned informer.

HIS INFORMATION on top level Mafia figures, not only in California but throughout the country, is considered "new and explosive" by lawmen.



James "Jimmy the Weasel" Fratianno in 1966.

"Fratianno's been a member of the mob's top leadership on the West Coast since the 1930s," said a veteran federal agent. "He was involved in planning or carrying out hits ordered by Mafia chiefs. He sat in on the council meetings and was highly trusted. He was in a position to know what was happening within the inner circles of the Mafia."

Among the gangland killings that Fratianno reportedly has personal knowledge of is the murder of Frank "the Bomp" Bompensiero. Bompensiero, 17, was a consigliere or counselor to the Mafia family in southern California before he was gunned down in a San Diego alley in February, 1977.

(Indicate page, name of newspaper, city and state.)

A-3

CHICAGO TRIBUNE
Chicago, Illinois

Date: 2/22/78
Edition: MIDWEST

Title:

Character:
or
Classification:
Submitting Office: Milwaukee

183-80-147

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

FEB 22 1978

FBI — MILWAUKEE

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1-MI-92-1613-Sub
1-MI-183-80
MI only

Page Two
1-MI-92-1613-Sub A
1-MI-183-80
MI only

AFTER HIS DEATH, it was disclosed that Bompensiero had been an FBI informant.

Investigators now believe the series of killings, dubbed "the 22-caliber murders" because a .22 pistol equipped with a silencer was used, was ordered by gangland chieftains against FBI informants.

Among the murders fitting this pattern was the killing of Sam "Momo" Giancana, Chicago mob boss and reputed leader of a CIA-Mafia plot to kill Fidel Castro in the 1960s. The 65-year-old Giancana was shot to death with a .22 on June 19, 1975, in the basement of his fortress-like home in Oak Park.

THE PISTOL used to kill Giancana was recovered several days later, apparently discarded by the murderer along the weed-covered shoulder of a road.

In 1952, Fratianno was a suspect in the murder of David Zatz, a Chicago bookmaker whose body was found stuffed into the trunk of a car on the north side. Fratianno, who was associated with Mickey Cohen, West Coast gambling czar, had made two trips to Chicago a few weeks before Zatz's body was found.

It was not the last time that Fratianno's name caught the eye of authorities in the Chicago area. In June, 1967, it was disclosed that the late Frank LaPorte, longtime rackets boss in southern Cook County, had joined in bankrolling loan sharks preying on California truck drivers.

A half-million-dollar loan was obtained by LaPorte through a South Side bank in behalf of Fratianno's trucking company in Sacramento, Cal. This money was believed to set up the loan shark operation in the Imperial Valley of southern California.

WITHIN THE last year, Fratianno had been seen frequently in Phoenix, Ariz., conferring with overseers of the mob's gambling and prostitution interests. Phoenix investigators noted that whenever Fratianno came into the city, he was picked up by a limousine at the airport and taken to a motel near the downtown area frequented by organized crime members.

"He was always treated royally by the mob underlings," a Phoenix detective said. "These same underlings would kill him on sight now."

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) P

DATE: 3/8/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI ;
ET AL
RICO
OO:MI

Reference MI let to CG dated 2/17/78 (serial 144 of this file)

On 3/8/78 [redacted] Chicago FBI, was contacted ~~XXXX~~ telephonically concerning the [redacted] ~~XXXXXXX~~ requested in referenced letter. She indicated that SA [redacted] is case agent at Chicago and that [redacted] [redacted] is clerk handling [redacted] was contacted and she advised writer that the request had not yet been handled. She indicated that [redacted] would only be available for the prior 6 months since [redacted] destroys them after this period. She indicated that if [redacted] [redacted] She was requested to obtain records through February and submit them to MI as soon as possible.

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On 3/8/78 the office of [redacted] MI, was advised of the delay. When [redacted] are received from CG a new FGJ presentation date will be set.

1 - MI

183-80-148

SEARCHED
SERIALIZED [initials] FILED [initials]
FBI—MILWAUKEE

MI 183-80
MGP/laj
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On February 21, 1978, [redacted] advised he recently heard from various associates of VINCE MANIACI, that MANIACI is [redacted] [redacted] Apparently, MANIACI is maintaining contact with his close friends in Milwaukee by telephone.

SEARCHED .... INDEXED ....
SERIALIZED .... FILED ....

[redacted] WPM

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183-80-149

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/78

[redacted] of Lakefront Car and Cycle, 1334 N. Van Buren, Milwaukee, Wisconsin, provided the following information:

He recalls the incident which occurred on August 17, 1977 when VINCE MANIACI came to the garage early one morning and indicated that his car would not properly accelerate. VINCE was alone. [redacted] went with VINCE to the car which was parked in front of the garage and opened the hood. He located a gray package lodged near the accelerator linkage and initially thought it was some sort of homemade alarm type system. He observed wires extending from the package to the distributor of the vehicle. He and VINCE then arrived at the conclusion that the package was likely a bomb. VINCE made no comments concerning who might have placed the bomb there and never indicated any reason why someone would want to kill him. After discovering the package, both VINCE and [redacted] returned to the garage, and [redacted] called the police. The police arrived about 20-30 minutes later and VINCE had disappeared by this time. He has not returned to the garage since that time, and [redacted] has never had any further communication with him.

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On the morning that the bomb was discovered, [redacted] had been at the garage. [redacted] at the garage on an infrequent basis, and on that morning, he probably had some sort of auto repair job scheduled. However, by the time that the police arrived, [redacted] was gone. [redacted] is uncertain if [redacted] was around at the same time that MANIACI was there or not.

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[redacted] recalls that when the police arrived and dismantled the bomb, they did so in the street in open view of anyone, and the components of the bomb were fully visible. [redacted] recalls seeing an orange-red colored canister which was identified as a booster. He also recalls seeing grey tape, wires, and a large quantity of dynamite.

Interviewed on 3/16/78 at Milwaukee, Wisconsin File # MI 183-80-150

by SA [redacted] /jam Date dictated 3/17/78

[redacted] has absolutely no information relating to who might have placed the bomb in the MANIACI car, and he has learned nothing since the event which would shed any light on the matter. He still communicates with [redacted] [redacted] who is now in a [redacted] He is not familiar with FRANK BALISTRIERI or [redacted]

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Post Office Box 2058
Milwaukee, Wisconsin 53201

April 5, 1977

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Eastern District of Wisconsin
Milwaukee, Wisconsin 53201

Dear :

In order to facilitate the official investigation being conducted by this office, we would like to request the issuance of a federal grand jury subpoena for the following information, which is set forth on the attached page. This subpoena should be directed to

Very truly yours,

J. GERARD HOGAN
Special Agent in Charge

1- Addressee
2- Milwaukee
(1- 66-2113)
(1- ~~92-1613~~)
AIN:hah

placed in this file 3/78 - Incorrectly placed in 92-1613 before

~~92-1613-44~~

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

183-80-151

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/78

Milwaukee, Wisconsin, [redacted] for federal prisoners at that address, provided the following information:

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VINCE MANIACI came to live at the halfway house on June 21, 1977. [redacted] a United States Probation Officer (USPO), referred him there and handled the case. MANIACI had a vehicle which he parked in the yard area at the rear of the house which was accessible through the alley behind the house. She advised that she retains records concerning all residents in her house for a period of five years and still has those of MANIACI. She indicated that all of the movements of the residents of the house are recorded as to time and date. She also attempts to maintain a record of visitors and keeps a personal calendar which encompassed the period that MANIACI resided at the home, which was from June 21, 1977 through late August, 1977.

She recalls the incident which occurred on August 17, 1977 when MANIACI discovered a bomb under the hood of his car. He had been at the halfway house on the night of August 16, 1977, and had left early on the morning of August 17, 1977. His car had been parked at the rear of the residence. She learned later that the undetonated bomb had been strong enough to have completely destroyed her home. There were eleven persons living in the home at that time.

She can recall nothing unusual concerning MANIACI prior or subsequent to August 17, 1977, except on one occasion when she noticed a small blue and white car with three male occupants parked near the residence and apparently watching MANIACI's vehicle. This was several weeks prior to August 17, 1977, as she recalls.

Interviewed on 3/15/78 at Milwaukee, Wisconsin File # MI 183-80-152

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by SA [redacted] jam Date dictated 3/17/78

She advised that the only other resident of the home at that time who could possibly have any information of value relating to VINCE's activities, habits, or associates was [redacted] (phonetic) whose present whereabouts are unknown to her.

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[redacted] indicated that she will have located and reviewed all her personal and official records concerning MANIACI by March 24, 1978.

SAC, MILWAUKEE (183-80) 3/27/78

SA [redacted]

FRANK P. BALISTRIERI ;
PETER FRANK BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

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b7D

Re memos of SA [redacted] at MI 11/3/77 and 1/10/78

Evaluation of information being supplied by [redacted] on 1/5/78 and 1/13/78 [redacted] indicated that it was of little or no value for prosecutive or grand jury use. The information itself from [redacted] was not sufficiently incriminating to involve [redacted] or anyone else in the attempted bomb slaying of VINCE MANIACI. The information did not indicate any exclusive knowledge on the part of [redacted] concerning the bomb incident. It was established through interview of [redacted] Milwaukee PD bomb squad, who disassembled the bomb on 8/17/77, that any bystanders could have observed XXXXXXXXXXXXXXXXX all details of the bomb's construction as it was being dismantled on the street. MIPD records concerning their investigation of the incident were reviewed and made a part of this file. Files of ATF were also reviewed and Agent [redacted] and SAC [redacted] of ATF were interviewed concerning their investigation of the attempted bombing and results made a part of this file. Neither MIPD or ATF review provided any information of further lead value. [redacted] EDW, determined that [redacted] assistance was of no value and no longer needed.

Efforts to identify the unknown individual (UNID) who was observed and photographed in the company of STEVE DI SALVO and other subjects in this matter at Milwaukee on 6/29/77 have been unsuccessful to date. On 1/20/78 photos of UNID were shown to [redacted] MIPD organized crime unit, without elaboration as to details of their origin, and his unit concluded that UNID was not known to them and not believed to be from the Milwaukee area.

183-80-153

1 - 66-2145 Sub B
1 - 183-80

18

Photos of UNID had been sent to the Kansas City and Chicago FBI offices on 12/13/77 for possible identification by those divisions. Kansas City replied in the negative by letter dated 2/24/78. Chicago has not completed their investigation. By communication dated 12/6/77 Milwaukee FBI requested the Cleveland division to assist in identification of UNID and photo of UNID supplied to Cleveland on 12/13/77 with request that it be displayed to Cleveland source [redacted] Cleveland has not completed this investigation.

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[redacted] on 2/8/78, agreed to pursue the matter of a [redacted]
[redacted]
[redacted] Chicago office was again requested on 2/8/78 to conduct investigation of [redacted] without interviewing him. [redacted]
[redacted]

On 2/15/78 copies of appropriate FD302's reflecting investigation in this matter were provided to [redacted] per his request.

On 3/15/78 and 3/22/78 [redacted] of the half-way house, 2407 W. Fond Du La c, where VINCE MANIACI resided at the time of the attempted bombing, was interviewed. She provided information of lead value, including possible license number of suspicious vehicle seen in area of half-way house some-time prior to the attempted bombing. [redacted] [redacted] of the garage where VINCE MANIACI took his car on 8/17/77 and discovered the bomb, was re-interviewed on 3/16/78 and provided no new information but did confirm [redacted] [redacted] at the garage on the morning of 8/17/77.

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On 2/8/78 [redacted] advised that he would seek [redacted] for [redacted]
As of 3/15/78 no efforts had been made by [redacted] in this regard and since [redacted] will be leaving the AUSA position by 5/1/78 it is anticipated that the matter within his office will have to be reassigned to XXXXXXX another AUSA. Discussions with the USA's office will be held in this regard.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE (183-80) P

DATE: 3/27/78

FROM : SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI ;
ET AL
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

On 3/17/77 20 sticks of dynamite were recovered undetonated from the automobile of victim MANIACI in Milwaukee. The bomb was likely planted in the vehicle during previous evening while it was parked behind half-way house at 2407 W. Fond du Lac, Milwaukee, where MANIACI was parolee-resident.

[redacted] of half-way house, located personal notes on 3/22/78 which reflected a number believed to be that of a Wisconsin license plate which was observed from one to three weeks prior to 3/17/77 in the vicinity of her residence with three young white male occupants behaving in a suspicious manner and appearing to be surveilling her home. She is not certain that the number relates to a Wisconsin license and since she has about 15 residents in the home at any one time there is no certainty that the occupants of the car were looking for MANIACI.

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She number that [redacted] located could be interpreted as either [redacted] Wisconsin motor vehicle records contain no listing for [redacted] is listed to [redacted] Coon Valley, Wis. 54623 , for use on 1972 Volkswagon 2 door. [redacted] is listed to [redacted] Wisconsin 53916, for use on a 1971 Buick 4 door.

LEADS : Milwaukee , at Beaver Dam, Wis. , conduct criminal check on [redacted]

at Coon Valley , Wis. , conduct criminal check on [redacted]

3- MI

183-80-154

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/78

[redacted] Milwaukee, Wisconsin, [redacted] of a halfway house for federal prisoners at that address, provided the following information:

After a review of her retained records concerning VINCENT MANIACI's residence at her home during June through August of 1977, she located a notation on her personal calendar which appears to be a license number. She believes that it relates to a Wisconsin license but could possibly be from another state. She believes that the number was jotted down by her after she had observed a small blue and white vehicle near her residence from one to three weeks prior to August 17, 1977. The vehicle and occupants acted in a suspicious manner. The three men in the vehicle, all believed to be young, white males; no further description, recalled except that they appeared to have long hair and distinctive motorcycle-type jackets, on and appeared to be watching her residence. Since she has about fifteen (15) men parolees in residence at any one time, it is possible they may have had no interest in her residence or any of the residents.

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The notation that she located could be interpreted as one of the following: [redacted]

[redacted] also advised that VINCE MANIACI would occasionally visit a bar down the street from the halfway house called "Satin Doll" and that the [redacted] of the bar, whose name is only known to [redacted] as "SATIN DOLL" had [redacted] and that VINCE MANIACI was [redacted] to the [redacted]

[redacted] pointed out "Satin Doll's Lounge," 2337 West Fond du Lac Avenue, as the bar in question.

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Interviewed on 3/22/78 at Milwaukee, Wisconsin File # MI 183-80 -155

by SA [redacted] /jam Date dictated 3/24/78

x

REGULAR MAIL

[illegible]/3/78

TO: SAC, CHICAGO (92-5069)

FROM: SAC, MILWAUKEE (183-80)(P)

SUBJECT: FRANK P. BALISTRIERI
ET AL
RICO
OO: MILWAUKEE

Re Chicago letter to Milwaukee, 1/31/78, and Milwaukee airtel to Chicago, 2/17/78.

Review of Milwaukee files fails to reflect any references which can be determined to be identical to JOHN W. KELLY of 1642 West Edgewater, Chicago, Illinois. Specifically, review of MI file 92-1011, entitled "Game preserve, Monroe County, Wisconsin, etc.," mentioned in paragraph two of referenced letter, reflects insufficient information to determine if identical to KELLY.

Chicago is requested to expedite review of police department records in connection with Chicago file 92-2999 as mentioned in referenced letter and to expedite efforts to obtain toll records requested in referenced airtel.

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ROUTE TO [redacted]
READ FOR ACCURACY WDM
MARK INDEXING AND
INITIAL WDM
DATE 4-4-78

2 - Chicago (RM)
2 - Milwaukee
WDM:kls
(4) KLS

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SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

183-80-156

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 4/4/78

TO: SAC, MILWAUKEE (183-80)

FROM: JEO RB SAC, CHICAGO (92-5069) (P)

SUBJECT: FRANK P. BALISTRIERI;
ET AL
RICO
(OO: MILWAUKEE)

Re Milwaukee airtel, 2/17/78.

Enclosed is the subpoena furnished Chicago under cover of referenced airtel and [redacted]

Chicago is correlating message unit detail of [redacted] provided by [redacted]

Milwaukee should return [redacted] to Chicago at the conclusion of [redacted]

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On 4/10/78 enclosed subpoena given to [redacted] US Attorney's office, Milwaukee [redacted]

2 - Milwaukee (Enc. 2) CP
1 - Chicago
JLD/sam
(3)

183-80-157

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 5 1978
[redacted] KEE

FBI/DOJ

Approved: ________ Transmitted ________ (Number) (Time) [redacted]

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80)

DATE: 4/5/78

FROM : SA

SUBJECT: FRANK P. BALISTRIERI
ET AL
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

On 4/5/78 U.S. Probation officer (USPO) 620 Federal Building, Milwaukee, advised writer that was formerly under parole supervision by his office and resided at the half-way house, 2407 W. Fond Du Lac, Milwaukee, the same place where VINCE MANIACI resided. records indicated that was currently in violation of parole from the branch office of the U.S. probation office located at the Federal building, 101 N. Joliet St., Joliet, Illinois, 60431 and that USPO phone was in charge of parole expires is believed to reside at Joliet, Illinois and is believed staying with her.

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On 4/5/78 telephoned USPO at Joliet, Illinois and determined that had made himself current with USPO on 4/3/78 and no longer is delinquent. is believed to have phone # himself was a motorcyclist and may have been a member of the Outlaw motorcycle gang. is unaware of any employment for

Indices review (see attached) reflects was XXXXXX subject of now closed. SA case Agent, advised that is involved with drugs and is generally cooperative with FBI.

On evening of 4/6/78 called writer in response to earlier call to above Joliet #. agreed to interview, indicating he was close to VINCE MANIACI at half-way house. He indicated he could be located at Joliet, Ill at . The latter # is a paging service and

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LEAD Will interview on 4/7/78 at Joliet, Ill.

1 -MI

183-80-158

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) P
ATTN: SA [redacted]

DATE: 4/6/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI;
ET AL
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

b6
b7C
b7D

Re MILWAUKEE memo dated 3/27/78.

On 4/4/78 Coon Valley, WI [redacted] [redacted] advised that [redacted] resides with [redacted] in a rural area between Coon Valley and LaCrosse. They have been living at that location for at least four or five years. [redacted] [redacted] a local school board position. [redacted] is a [redacted] at [redacted] in LaCrosse. [redacted] stated they have no criminal record in Coon Valley or with the Vernon County SO in Viroqua.

LaCrosse City Directories from 1970 through 1978 contain a listing for [redacted], as a [redacted] in the [redacted] at [redacted]

In view of information developed, further inquiries do not appear to be warranted.

183-80-159

2 - Milwaukee
(2)
EDS

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MI (183-80) DATE: 4/10/78

FROM : SA W.D. MOBERG

SUBJECT: FRANK P. BALISTRIERI
ET AL
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

Re memo of SA [redacted], 4/5/78

On 4/7/78 writer traveled to Joliet, Ill. to contact [redacted] [redacted] pursuant to indications from [redacted] Half-way house, Milwaukee , that he was close to VINCE MANIACI and could perhaps supply some information re the attempted bombing of MANIACI . (see serial # 152)

At Joliet, phone [redacted] supplied by [redacted] was called. A female answered and identified the location as the clubhouse for the motorcycle gang. She indicated [redacted] was not there and did not visit there anymore. She did not know where he could be located. The other # supplied by [redacted] [redacted] was called but it was not in service.

b6
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On 4/7/78 [redacted] Detective Bureau, Joliet PD, advised that [redacted] was not known to him. He is familiar with most members of the "Outlaw" motorcycle gang at Joliet.

On 4/7/78 [redacted] U.S. Parole & Probation office, Federal building, Joliet, was contacted. He advised that [redacted] is currently in parole violation and that a warrant was issued in late March, 1978 and currently is in possession of the U.S. Marshal. He did not know the whereabouts of [redacted] indicating only that [redacted] last contacted the parole office by mail on 4/3/78 at which time he had indicated he was engaging a lawyer to contest the parole violation charge. [redacted] is not staying with [redacted] but may be located at [redacted] Lemont, Illinois.

On 4/7/78 SA [redacted] Joliet R.A., Chicago Division, was contacted at the Federal building, Joliet. He advised that

1 - MI

183-80-160

SA [redacted] of the Joliet RA is familiar with [redacted] and that [redacted] is a Bureau fugitive for UFAP-MURDER charges. SA [redacted] was unavailable.

On 4/7/78 phone # [redacted] was called from the RA and a female indicated that [redacted] was not there but would be around 2 pm. At 2 pm the # was again called and [redacted] was contacted. He advised that he had not met writer as arranged because he was in a possible fugitive status and because he hesitated to discuss VINCE MANIACI and his associates for fear of possible retaliation from unidentified other persons in Milwaukee who know MANIACI. Writer advised him that the interview would be held in confidence and [redacted] then indicated that he would try and travel to Milwaukee on 4/10/78 to see writer.

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On 4/10/78 [redacted] did not make contact with writer at Milwaukee.

LEAD Milwaukee, will make further efforts to arrange interview with [redacted]

4/27/78 a Teletype from Bureau dated 4/20/78 under Milwaukee file 76-2050 reflects that [redacted] is fugitive - PV. SA [redacted] was advised of above information from this file.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MI (183-80)

DATE: 4/17/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI, ET AL
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

b6
b7C

On 4/13/78 a meeting was held with [redacted] and [redacted] SA's [redacted] and [redacted] were present and the facts of this matter were discussed. [redacted] [redacted] will take over the handling of this matter in the USA office since [redacted] is leaving that office.

[redacted] advised that he will seek grand jury inquiry in June, 1978 and will immediately make [redacted]

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1 - MI

183-80-161

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

1-4e (4-26-72)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

04/10/78

711 815 N3

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CONTRIBUTOR: IDENTIFIER (ORI) NAME CASE NUMBER (OCA)	SUBJECT: NAME STATE NUMBER (SID)	ARRESTED OR RECEIVED	C - CHARGE D - DISPOSITION

THE SUBJECT'S ARREST HISTORY APPEARING HEREUNDER HAS BEEN RETRIEVED FROM THE IDENTIFICATION DIVISION FILES BASED ON DESCRIPTORS FURNISHED IN YOUR REQUEST WHICH MATCHED THOSE ON FILE.

YOUR NONMATCHING DESCRIPTORS, IF ANY, AND ALL DESCRIPTORS ON FILE ARE LISTED BELOW.

NAME OF DESCRIPTOR	YOUR REQUEST	IDENTIFICATION DIVISION FILES	NAME OF DESCRIPTOR	YOUR REQUEST	IDENTIFICATION DIVISION FILES
RACE		WHITE	BIRTH DATE		08/25/19
SEX		MALE			05/25/19
HEIGHT		509	BIRTH PLACE		WISCONSIN
WEIGHT		200	SOC SEC NO.		395-18-4297
HAIR		GRAY			
EYES		BROWN			
SCARS ETC.		SCAR ON FINGERS ON LEFT HAND SCAR ON LEFT HAND			

Identical upon

NATIONAL CRIME INFORMATION CENTER FGPT CLASS. PO PI 13 PM PO DI PM 15 PI 20

Identical upon

CONTRIBUTOR	SUBJECT	ARRESTED OR RECEIVED	CHARGE / DISPOSITION
WIUSM0200 USM MILWAUKEE,WI 03019	MANIACI, 92-1458 VINCENT JOSEPH 179-61 D 92-599	12/18/74 Identical upon	C-CONSPIRACY C-EXTORT TO COLL & EXT CRED EXC 2000 DOLS D-CONVICTED-04/29/75 2 YRS CUSTODY ATTY GENERAL C-TRANSP INTERS COMM GOODS EXCESS 5000 DOLS D-CONVICTED-04/29/75 3YRS CUSTODY ATTY GENERAL RUN CONCURRENTLY
IL016017C FED COMM TRT CTR CHG 00722-164	MANIACI, VINCENT JOSEPH F052519	01/14/76	C-EXT D-CONVICTED- CONFINEMENT-3Y C-ITSP D-CONVICTED- CONFINEMENT-2Y

183-80-162

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
APR 20 1978
MILWAUKEE

b6
b7C

CONTINUED NEXT PAGE

1-4e (4-26-72)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

04/10/78

711 815 N3

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CONTRIBUTOR: IDENTIFIER (ORI) NAME CASE NUMBER (OCA)	SUBJECT: NAME STATE NUMBER (SID)	ARRESTED OR RECEIVED	C - CHARGE D - DISPOSITION
CONTINUED FROM PREVIOUS PAGE			
MN058017C FED COR INST SANDSTN 00722164-B	MANIACI, VINCENT JOSEPH F052519	01/17/76	C-EXTORTION D-CONVICTED- CONFINEMENT-3Y FCI SANDSTONE MINNESOTA C-INTERSTATE TRANSPORT OF STOLEN GOODS D-CONVICTED- CONFINEMENT-2Y RUN CONC,REL FR METRO CORR CENTER,CHICAGO,ILL
HI0020176 US PROB HONOLULU FLSH071678	MANIACI, VINCENT JOSEPH F052519	01/17/76	MANDATORY RELEASE-01/24/78 FLASH REQST,IF ARR BEFORE 07-16-78 NOTIFY CONTRB
REQUESTING AGENCY COPY WIFBIMI00 FBI MILWAUKEE,WI			

SUBJECT'S CRIMINAL HISTORY RECORDED IN NCIC CCH FILE

0837-00332

1-4e (4-26-72)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

PAGE BU- 1   04/10/78

711 815 N3

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CONTRIBUTOR: IDENTIFIER (ORI) NAME CASE NUMBER (OCA)	SUBJECT: NAME STATE NUMBER (SID)	ARRESTED OR RECEIVED	C - CHARGE D - DISPOSITION

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WEIGHT		200	SOC SEC NO.		395-18-4297
HAIR		GRAY			
EYES		BROWN			
SCARS ETC.		SCAR ON FINGERS ON LEFT HAND SCAR ON LEFT HAND			

NATIONAL CRIME INFORMATION CENTER FGPT. CLASS. PO PI 13 PM PO DI PM 15 PI 20

CONTRIBUTOR	SUBJECT	ARRESTED OR RECEIVED	CHARGE / DISPOSITION
WIFBIMI00 FBI MILWAUKEE.WI BUR-FLSH	MANIACI, VINCENT J	04/30/76	C-THIS IS A FLASH AND NOT AN ARREST C-ANY INFO OR INQ REC C-NOTIFY FBI MILWAUKEE FILE NO 1373912 C-BU FILE NO 13742659

FBI RESTRICTED COPY
WIFBIMI00
FBI MILWAUKEE.WI

SUBJECT'S CRIMINAL HISTORY RECORDED IN NCIC CCH FILE

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI

0837-00332

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE (183-80)

DATE: 4/25/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI
ET AL
VINCENT P. MANIACI - VICTIM
RICO
OO:MI

Index p. 1

b6
b7C

SA [redacted] learned from private citizen whose identity is not to be revealed that [redacted] an ex Milwaukee policeman, had bragged to [redacted] recently that he had placed the bomb in VINCENT MANIACI's vehicle. [redacted] was believed fired from the MIPD about two years ago after it was discovered he was associated with [redacted] He is known to associate with the BALISTRIERI brothers and was on the [redacted] of the Milwaukee PD. The [redacted] name is believed to be [redacted] at [redacted] in Milwaukee.

On 4/24/78 [redacted] MIPD, was contacted by writer. He personally recalled [redacted] and advised that his full name is [redacted], date of birth [redacted] He resigned from the MIPD on [redacted] under pressure. At that time his address was [redacted] and his wife's name was [redacted] They are now believed to be divorced. She is from Heinesville, Georgia and they were married on [redacted] He has [redacted]

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[redacted] advised that he knows [redacted] to be a loud braggart who likes to be the center of attention. He is of the opinion that much of [redacted] says must be discounted. Because of this reputation and [redacted] police experience [redacted] doubts that anyone would use [redacted] to place a bomb.

Det. [redacted] and Det. [redacted] of the bomb squad, Milwaukee PD , were contacted on 4/24/78. They both were acquainted with [redacted] when he was on the bomb squad. [redacted]

183-80-165

2 - MI

SEARCHED INDEXED
SERIALIZED FILED

Buy U.S. Savings Bonds Regularly on the Payroll Saving [redacted]

After interviews - consider polygraph for [redacted]

had disassembled the bomb after it was found in MANIACI's car. [redacted] and [redacted] both advised that [redacted] could have assembled the bomb in question but that it was of simple construction and anyone could have made it. [redacted] had learned his skills in demolitions and bomb construction from a Milwaukee [redacted] he attended at Huntsville, Alabama. The fact that there were no fingerprints found on any portions of the bomb was not considered unusual to [redacted] because the material does not easily take latent prints.

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[redacted] advised that the last he knew of [redacted] was that [redacted] for Central Watch, Inc., 270 E. Kilbourn Avenue, Milwaukee, phone 414-273-1111, about 6 months ago. This is an electronic protection firm and [redacted] was called a [redacted] [redacted] with the company. [redacted] had also done [redacted] [redacted] for a former Milwaukee [redacted] [redacted] (phonetic).

Both [redacted] indicated that [redacted] was a braggart and loud-mouth and neither believed he would be responsible for placing or making the bomb in question. This thought had occurred to [redacted] at the time that the bomb was discovered but he had discounted the idea then.

LEAD Milwaukee, at Milwaukee, will locate and interview [redacted] and then interview [redacted]

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) DATE: 5/4/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI ;
ET AL
VINCENT P. MANIACI - VICTIM
RICO
OO.MI

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VINCENT MANIACI is scheduled to return from Hawaii shortly and will reside at 2121 North NewHall. For the following reasons it is recommended that the SAC, along with SA [redacted] [redacted], have a meeting with [redacted] and [redacted] [redacted] of the Milwaukee police department concerning the safety of MANIACI.

The concensus of the Agents on the # 2 squad is that MANIACI will be in danger of another attempt on his life upon his return to Milwaukee. There are several factors which may serve to heighten this danger since they will all likely come to the attention of FRANK BALISTRIERI, STEVE DI SALVO and other subjects in this matter, and will likely be attributed to MANIACI.

Firstly, [redacted] has taken over the handling of this matter from departing [redacted]

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Secondly , during investigation at Chicago on 4/27/78 in which NICK G. MONTOS of Forest Park, Illinois, an associate of Chicago LCN members, was identified as the individual in company of DI SALVO on 6/29/77 at Milwaukee observing MANIACI's movements, the interest of the FBI came to the attention of MONTOS and it is very likely that MONTOS will advise DI SALVO of this fact.

Thirdly, on 5/2/78 [redacted] Las Vegas, was [redacted]

2 - MI

183-80-164

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 1978
FBI - MILWAUKEE

SAC

MI 183-80
2

The above facts may cause subjects to assume that MANIACI [redacted]

When a bomb was found undetonated in MANIACI's vehicle on 8/17/77 there was an allegation of non-cooperation against the FBI made by [redacted] of the Milwaukee PD (See MI file 183-80-63) and efforts should be made to insure that this does not reoccur.

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On 4/24/78 writer met with [redacted] at the PD at which time they also expressed concern over MANIACI's safety upon his return.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/78

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[redacted] Chicago, Illinois, employed in the [redacted] [redacted] of the Edgewater Hospital, 5700 North Ashland, provided the following information:

She advised that [redacted] was employed with the Penn Central railroad until his retirement in early 1977. He underwent surgery for cancer in March, 1977, and was generally incapacitated from that time until his death in November, 1977, from cancer.

She [redacted] [redacted] [redacted] About two and a half years ago, she began associating with NICK G. MONTOS of the Chicago area. She lived with him for about two years and finally [redacted] him in [redacted] MONTOS was very close-mouthed about his past and present activities and neither Mr. [redacted] [redacted] KELLY were ever aware of what his occupation was.

[redacted] viewed a photograph of an individual and identified him as NICK MONTOS. She advised that MONTOS is 61 years of age and [redacted] [redacted] Forest Park, Illinois. He has an unlisted telephone number. He operates a 1978 dark blue four-door "98" Oldsmobile. [redacted] [redacted]

[redacted] is unfamiliar with any of MONTOS' associates. He does have [redacted] (last name unknown) who lives at Tampa, Florida.

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[redacted] has a date of birth of [redacted]

Interviewed on 4/27/78 at Chicago, Illinois File # MI 183-80 -185

by SA [redacted] /kls Date dictated 4/28/78

MI 183-80
MGP:mhc

On April 21, 1978, [redacted] advised [redacted] former Milwaukee police officer, has been a close associate of [redacted] Informant has heard that [redacted] is knowledgeable concerning explosives.

Informant has heard that prior to the murder of AUGIE MANIACI, [redacted] had indicated he knew the identity of the individual involved in the murder of [redacted] [redacted] had allegedly made statements to the effect that given the right opportunity he would get this person for murdering [redacted] has been known to carry a handgun in the past.

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ROUTE TO [redacted]
READ FOR ACCURACY
MARK INDEXING AND
INITIAL
DATE 5/8/78

183-80-166

X

5/1/78

TO: SAC, Chicago (92-4368)

FROM: SAC, Milwaukee (183-80)(P)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO

(OO: MILWAUKEE)

Reference Milwaukee letter to Chicago, Chicago file 92-5069, dated 12/13/77; Chicago letter to Milwaukee, 1/31/78; Milwaukee airtel to Chicago, 2/8/78 and Milwaukee airtel to Chicago, 4/3/78. Reference also Milwaukee phone call to Chicago SA [redacted] 4/28/78.

All of the referenced communications deal with Chicago file number 92-5069, which should be reviewed for background information and for location of photograph of NICK G. MONTOS. A photo of MONTOS was submitted to Chicago as enclosure with referenced letter of 12/13/77 at which time the photo was not yet identified as being MONTOS.

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In view of telephonic information received from SA [redacted] of the Chicago Office, in early April, 1978, that [redacted] 1642 Edgewater, Chicago, had died in November, 1977, it was determined in consultation with [redacted] at Milwaukee that display of photos, of the as yet unidentified MONTOS,

ROUTE TO [redacted]
READ FOR
MARK IN
INITIAL
DATE 5-1-78

2 - Chicago
2 - Milwaukee

WDM/kjw
(4)

SEARCHED INDEXED
SERIALIZED FILED
MAY 1 1978
FBI — MILWAUKEE

183-80-167

could be made to KELLY's [redacted] in an attempt to make an identification. On 4/27/78, SA [redacted] traveled to the Chicago Division and interviewed [redacted] who resides [redacted] [redacted] and is [redacted] at Edgewater Hospital, 5700 North Ashland. She reluctantly identified the photos as NICK MONTOS and advised that he had [redacted] her [redacted] during [redacted] She indicated that MONTOS resides at [redacted] Forest Park, Illinois, and has an unlisted telephone number. Observation of that apartment by SA [redacted] on 4/27/78, revealed that MONTOS occupies apartment number 608 and operates a dark blue four-door Oldsmobile "98" bearing Illinois license [redacted] 1978 Model. Dealer's sticker on car indicated it was sold by Celebrity Oldsmobile, Berwyn, Illinois.

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[redacted] initially requested that nothing be mentioned to NICK [redacted] about the FBI contact with her and she indicated she would keep the contact confidential. However, during telephonic recontact of [redacted] on evening of 4/27/78 by SA [redacted] she advised that she had telephoned MONTOS and told him of the contact and the fact that the FBI had pictures of MONTOS. In view of the fact that [redacted] was aware that SA [redacted] was from the Milwaukee Division, she likely relayed this information to MONTOS and he may now suspect that his activities at Milwaukee on 6/29/77 in company of STEVE DI SALVO were being observed.

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As Chicago is aware, approximately six weeks after MONTOS and STEVE DI SALVO were observed surveiling VINCENT MANIACI at Milwaukee, a bomb consisting of 20 sticks of dynamite was discovered in MANIACI's vehicle. On 8/11/77, JOHN MONTELEONE was observed by Milwaukee Agent in Milwaukee surveiling VINCENT MANIACI. On 8/17/77, the undetonated bomb was discovered.

In view of MONTOS' history and previous record, it is possible he could have placed the bomb in MANIACI's vehicle. As indicated by SA [redacted] of Chicago, MONTOS is an associate of MONTELONE and other Chicago hoodlums.

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On 6/29/77, when MONTOS was observed at Milwaukee, he was in the company of another individual who is unknown in Milwaukee. This person was not photographed but is described as a white male, about age 40, 220-240 pounds, dark brown short thick hair, husky build, about 6' 2" in height.

LEAD

CHICAGO DIVISION

AT CHICAGO, ILLINOIS. [redacted]

b3

[redacted] Chicago is also requested to provide summary of background information on MONTOS to Milwaukee and to attempt to identify the above described associate of MONTOS.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80)

DATE: 4/28/78

FROM : SA [redacted]

Index. p. 3 and p. 2

SUBJECT: FRANK P. BALISTRIERI, ET AL
VINCENT P. MANIACI - VICTIM
RICO
OO:MI

On 4/27/78, pursuant to ~~[redacted]~~ Conversation with [redacted] b6 b7C and ASAC HILL, writer traveled to Chicago, Illinois to interview [redacted] Chicago, Ill. She is the subscriber to telephone number [redacted] which was called on 6/29/77 from Milwaukee by an unknown person associating with subject and others, including STEVE DI SALVO. The Chicago division had advised in April, 1978 that JOHN W. KELLY had died in November, 1977.

A pretext contact with a neighbor to [redacted] determined that JOHN W. KELLY had been first hospitalized with cancer surgery in May, 1977 and was nearly incapacitated from that time until his death in November, 1977. It was also determined that [redacted] [redacted] at Edgewater Hospital, 5700 North Ashland Avenue, Chicago.

[redacted] was contacted at her place of employment, business office, Edgewater hospital. Photographs of the above mentioned unidentified person were displayed to her and she became very upset. She identified this person as NICK MONTOS, age 61, who is [redacted] [redacted] She advised that [redacted] NICK MONTOS lived together for the [redacted] in [redacted] [redacted] b6 b7C [redacted] professed to know very little about MONTOS, indicating that he never discussed his past or any of his present activities with them. She knew of no employment but indicated that MONTOS was known - according to [redacted] - to be out frequently in the evenings. MONTOS [redacted] from [redacted]

[redacted] advised that MONTOS drives a brand new Oldsmobile "98", dark blue in color, and lives in a sixth floor apartment at [redacted], Forest Park, Illinois.

ASAC SAC

3 - MI 1- 183-80
1- 92-165 (Steve Di Salvo)
1- 92-1613 (Gangmurs)

183-80-168

[redacted] described MONTOS as a white male, 5'7" to 5'8" tall, chunky build, dark brown balding hair, age 61, who is from Florida. He has [redacted] (LNU) living in Tampa, Florida. He once worked at McCormick Place, Chicago, but she knows of no skill or trade he has. She is unfamiliar with any of his friends or associates. Neither [redacted] or [redacted] were invited to [redacted] and have infrequent contact with NICK [redacted] MONTOS.

[redacted] made numerous requests that her identity remain confidential and that nothing be said to either [redacted] NICK about the FBI contact. Her confidentiality was also requested and she agreed not to advise MONTOS of this contact.

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[redacted] advised that MONTOS has an unlisted telephone number which she would obtain and provide to the FBI.

On 4/27/78 writer traveled to XXXXXXX Forest Park, Ill. a Chicago suburb, and located MONTOS apartment as unit [redacted] [redacted] A 1978 Oldsmobile 98 four door, dark blue in color, with selling agency indicated to be Celebrity Oldsmobile, Berwyn, Illinois, and having Illinois license [redacted] was parked by the apartment. Illinois motor vehicle records were checked and reflected that this vehicle is registered to NICK G. MONTOS, 7432 Washington, Forest Park, Illinois, for use on 1978 Oldsmobile 4-door sedan.

On the evening of 4/27/78 writer telephoned [redacted] at her home to obtain the unlisted phone # of MONTOS. She advised at this time that she was very upset over this situation and had telephoned NICK MONTOS [redacted] and told them of the contact by the FBI. [redacted] had learned XXXXXXXX that writer was from the Milwaukee FBI office and she advised MONTOS of this as well as the fact that the FBI was in possession of pictures of MONTOS. His reply to this, as relayed to writer by [redacted] was that he has nothing to hide and had every right to be in Milwaukee for treatment of a medical problem. [redacted] is white female born [redacted], according to [redacted]

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On 4/28/78 the Chicago FBI office was contacted and SA [redacted] [redacted] advised that there are numerous indices references to MONTOS. [redacted] who works organized crime in Chicago, advised that MONTOS was a former top-ten fugitive, has FBI # 851030 and date of birth of 11/8/16 at Tampa, Florida. He has been charged in the past with murder and bank robbery. MONTOS is an associate of many Chicago LCN members, including JOHN MONTELEONE and "TURK" TORELLO.

183-80
3

SA [redacted] Chicago , advised further that TORELLO lives at 336 Lothrop Avenue, Forest Park, Ill, close to MONTOS's XXX residence. SA [redacted] of the Chicago office is familiar with the TORELLO case.

SA [redacted] advised that the Chicago indices reflect at least the following references to MONTOS :

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92-4368 the main file on Montos, representing a correlation of several. This is the file which will be reopened at this time and which Milwaukee communications should be sent to.

52-2840
87-0-1965
88-1395
91-1217
91-10696

87-41964
183-327-284 (jan.1978)
92-1360-667,p. 4 and 668, p.6, both which are TORELLO's file.

The physical description of another individual observed with MONTOS at Milwaukee on 6/29/77, that of a white male, age 40, 220-240 lbs., short thick dark brown hair, husky build, was provided to SA [redacted] but he did not recognize this person .

A communication will be directed to the Chicago office with this information, requesting that they re-open investigation on MONTOS, XXX obtain toll records from his phone and attempt to identify the above described associate of MONTOS.

For indexing purposes : NICK G. MONTOS , aka NICK GEORGE MONTOS white male born 11/8/16 at Tampa,Fla. FBI # 851030, residing 7432 Washington, Forest Park, Illinois, apartment 608, zip code 60130

all →

REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-80)

May 3, 1978

FBI FILE NO. 183-1208

LAB. NO. 80107014 E TV

Re: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM;
RICO

Specimens received 1/7/78

Q25 One 5 inch reel of .25 inch magnetic tape contained in box marked "#1"
Q26 One 5 inch reel of .25 inch magnetic tape contained in a box marked "#2"
Q27 One 5 inch reel of .25 inch magnetic tape contained in a box marked "#3"

ALSO SUBMITTED:

One [redacted] tape recorder

b7E

Results of examination:

One electronically processed copy of Q25, Q26, and Q27 was made, each on one 5-inch reel of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track configuration.

A second electronically processed copy of aproximately the last 6 minutes of Q26 was made on one 5-inch reel of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track configuration.

No examination of the also submitted item was made.

Q25, Q26, Q27, the processed copies, and the also submitted item were personally delivered to SA [redacted] on 1/7/78.

b6
b7C

orm

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-80) May 3, 1978

From: Director, FBI

FBI FILE NO. 183-1208

LAB. NO. 80107014 E TV

Re: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE

Examination requested by: SAC, Milwaukee

Reference: Teletype dated 1/6/78

Examination requested: Enhancement

Remarks:

Enclosures (2) (Labortory Reports)

DO NOT INCLUDE ADMINISTRATIVE PAGE (S) INFORMATION IN INVESTIGATIVE REPORT

183-80-170

...ED........ ...ED......
...IALIZED........ FILED......
MAY .. 1978
...EE

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ADMINISTRATIVE PAGE

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) (P) DATE: 5/8/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI;
ET AL
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE

Re memo of SA [redacted], dated 3/27/78.

b6
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On 4/25/78, [redacted] [redacted] was contacted by SA's [redacted] and [redacted] and he advised that there is no record in the files of that agency concerning [redacted] He advised that the address of [redacted] is [redacted] on County Trunk CP. He is listed in [redacted] as having employment at Metalfab Corporation located at Mill and Madison Streets in Beaver Dam. [redacted] is listed as [redacted]

[redacted] arranged for radio contact with the Dodge County Sheriff's Office in Juneau, Wisconsin, through [redacted] who similarly advised that there is no record concerning [redacted] in the files of the Dodge County Sheriff's Office at Juneau.

In addition to contact with [redacted] inquiries were made of [redacted] and [redacted] [redacted] both of whom advised that they have had no contact with [redacted] have no knowledge concerning him, and could not find his name located in any of their investigative notebooks.

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(2) - Milwaukee (183-80)
DRS:cal
(2)

cal

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 8 1978
[redacted] ...UKEE

183-80-121

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) P

DATE: 5/9/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI ;
ETAL
VINCENT P. MANIACI - VICTIM
RICO
OO:MI

b6
b7C

On 5/8/78 a conference was held at the Milwaukee Police Department between SAC HOGAN, SA's [redacted] and SA [redacted] of the FBI and [redacted] inspector [redacted] of the Milwaukee PD.

The police officials were advised that Federal parole and probation office had indicated VINCENT MANIACI would return to Milwaukee around 5/15/78 and would reside at 2121 Newhall, Milwaukee. The police were advised that unspecific indications had been received that MANIACI may again be the target of an assassination and that in view of the previous attempt on his life on 8/17/77 in which 20 sticks of dynamite were used, the police should be aware of danger to the general public and police agencies.

Police officials indicated that they would make efforts to conduct spot checks on MANIACI and would provide any information they may receive concerning him to the FBI. SAC HOGAN indicated the FBI would do the same.

b6
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1 - MI

183-80-172

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 5/10/78

TO: SAC, MILWAUKEE (183-89)

FROM: SAC, CHICAGO (92-1641 SUB B) (SQUAD 16) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI-VICTIM;
VINCENT J. MANIACI-VICTIM;
RICO
OO: MILWAUKEE

CB

Enclosed for Milwaukee is a black and white Chicago Police Department photograph (IR# 374662) and a frontal photograph of NICK GEORGE MONTOS. Also enclosed is a black and white surveillance photograph of [redacted] FBI # [redacted] a known associate of MONTOS, and [redacted] prison photo.

For the information of Milwaukee, Chicago files 92-4368 entitled "NICK GEORGE MONTOS" AR and 91-10696 entitled "NICK GEORGE MONTOS" Bank Burglary-Suspect were reviewed for the following information:

b6
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NICK GEORGE MONTOS is a twice former Top Ten Fugitive. He has an extensive criminal record dating back to 1934. MONTOS is a known Chicago burglar with other arrests for breaking and entering, Interstate Transportation of a Stolen Motor Vehicle (ITSMV), receiving stolen property, Theft From Interstate Shipment (TFIS), Interstate Transportation of Stolen Property (ITSP), bank robbery, burglary, postal larceny and escape.

2 - Milwaukee
4 - Chicago
1 - 92-4368
1 - 92-1641 SUB B
1 - 91-10696
1 - 87-41864
DBK:jjp
(6)

183-80-173
~~183-89~~

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 11 1978
FBI—MILWAUKEE

Approved: ___ Transmitted ___ (Number) (Time) Per ___

GPO : 1977 O - 225-539

Review of MONTOS' FBI Record, FBI Number 851030, noted he has utilized numerous aliases. A copy of MONTOS' FBI record has been requested for Milwaukee.

MONTOS has been identified by a Chicago source as being closely associated with a number of Chicago LCN figures including LCN Lieutenant JAMES "TURK" TORRELLO, [redacted] and [redacted] This source further characterized MONTOS and [redacted] as being "hit men" for the Chicago LCN family.

In May, 1973, MONTOS was released from Mississippi State Penitentiary, Parchman, Mississippi. Shortly thereafter sources reported MONTOS had re-established his criminal ties. In June 1974, an Indianapolis source reported MONTOS was being sponsored by JAMES "TURK" TORELLO to link-up with a Youngstown-Cleveland, Ohio, group of thieves to learn the intricacies of circumventing alarm systems. [redacted] [redacted] FBI Number [redacted] date of birth [redacted] was MONTOS' contact for the Youngstown-Cleveland gang.

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MONTOS' current activities are unknown. In July of 1974, he claimed employment with Teamster Local 714, Chicago, Illinois. This union local has long been noted as a source of employment for Chicago hoodlums.

The following descriptive data was obtained concerning MONTOS:

Name	NICK GEORGE MONTOS
Sex	Male
Race	Caucasian
DOB	11/8/16
POB	Tampa, Florida
Eyes	Blue; possibly wears glasses
Hair	Black-receding hairline
Height	5'6"
Weight	170 pounds

Complexion	Ruddy
Build	Medium
Scars and marks	One half inch scar, right eye, 5" cut scar, left elbow and arm; stiff arm at left elbow, ½" scar left little finger
Social Security Account Number	421-38-9899
Education	Eleventh grade
Occupation	Painter, cook, carpenter
Employment	Local 714 Teamsters Union Chicago, Illinois (1974)
FBI Number	851030

On 5/4/78, a LEADS inquiry on 1978 Illinois license NF 668 furnished the following information:

Registered owner	NICK G. MONTOS
Address	7432 Washington Apartment 608 Forest Park, Illinois 60130
Illinois Driver's License Number	M532-6271-6318
Registered vehicle	1978 Oldsmobile 4 door sedan
Vehicle Identification Number	3X69K8M124116

[redacted]

The surveillance photograph of [redacted] is being furnished as a suspect possibly identical to the unknown subject Milwaukee is attempting to identify.

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[redacted] is described as a male, Caucasian, date of birth [redacted] height 6'1" - 6'2", 210-230 pounds, black hair, hazel eyes, social security account number [redacted] currently resides [redacted] Fort Lauderdale, Florida.

On M5/8/78, Special AAgent [redacted] Alcohol Tobacco and Firearms (ATF) was contacted regarding MONTOS. SA [redacted] advised an ATF computer inquiry on MONTOS failed to locate any information linking MONTOS to any activity with explosives or explosive devices.

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Milwaukee is requested to direct any further communications regarding MONTOS/MANIACI to CG 92-1641 SUB B.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. [redacted]

MONTOS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/78

On May 10, 1978, SA [redacted]

[redacted]

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Interviewed on 5/10/78 at Milwaukee, Wisconsin File # MI 183-80 -174

by SA [redacted] /kjw Date dictated 5/10/78

b6
b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (183-80) DATE: 5/12/78

FROM : SA [redacted]

SUBJECT: [redacted]

b3
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1 - Milwaukee
1 - Personnel file of [redacted]

BTR/kjw
(2)

RCHED ____ INDEXED ____
ALIZED ____ FILED ____
MAY 1 ? 1978
FBI — MILWAUKEE

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183-80 - 175

MI 183-80
REW/laj
1

On April 18, [redacted] stated that he had [redacted] b7D

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183-80-176

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 5/15/78

TO: SAC, Chicago (92-1641 Sub B)

FROM: SAC, Milwaukee (183-80)(P)

SUBJECT: FRANK P. BALISTRIERI
ET AL
VINCENT J. MANIACI - VICTIM
RICO

OO: MILWAUKEE

Re Chicago airtel to Milwaukee, 5/10/78 and Chicago airtel to Milwaukee dated 4/4/78 under Chicago file number 92-5069.

[redacted]

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[redacted]

2 - Chicago (Enc. 1)(RM)
2 - Las Vegas
(2) - Milwaukee

WDM/kjw
(6)

READ FOR ACCURACY [redacted]
MARK INDEXING AND
INITIAL
DATE* 5/18/78

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Approved: ____ Transmitted ____ (Number) (Time) Per ____

FBI/DOJ

183-80-177

For the further information of Las Vegas, [redacted] [redacted] NICK GEORGE MONTOS. MONTOS, as indicated above, was identified as being in Milwaukee, Wisconsin, on 6/29/77, in the company of Milwaukee LCN figures. His activities that day were observed and photographed and he was apparently surreptitiously observing VINCENT J. MANIACI. Source information indicated that Milwaukee LCN was seeking the assassination of MANIACI. On 8/17/77, an undetonated 20 stick dynamite bomb was discovered in MANIACI's vehicle.

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MONTOS, a white male, born 11/8/16, FBI Number 851030, residing at 7432 Washington, Forest Park, Illinois, Apartment number 608, unpublished phone number 312/771-3577, was a top ten fugitive on two occasions, has an extensive arrest record, is closely associated with Chicago LCN members, and has been named by a Chicago source as a "hit man" for the Chicago LCN family.

Milwaukee Division anticipates a Federal Grand Jury inquiry into the unsolved bombing attempt of 8/17/77 on MANIACI and desires to establish any association of MONTOS with LCN members and associates.

For the information of Chicago, the photographs of [redacted] FBI Number [redacted] which were enclosed with referenced airtel of 5/10/78, have been viewed by Milwaukee Agents who observed as yet unidentified associate of MONTOS at Milwaukee on 6/29/77. [redacted] is not identical to the associate.

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Chicago is requested to determine from review of MONTOS' Chicago files if he is possibly on parole at this time from any criminal justice agency.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS. Will identify subscriber to phone number [redacted] [redacted]

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LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA. Will identify subscriber to phone number [redacted] and determine if associated with MONTOS.

xx

5/17/78

TO: SAC, JACKSON

FROM: SAC, MILWAUKEE (183-80) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE

Re Chicago airtel to Milwaukee dated 5/10/78.

NICK GEORGE MONTOS, white male, DOB 11/8/16, Tampa, Florida, SSAN 421-38-9899, FBI No. 851 030, currently residing at 7432 Washington, Apt. 608, Forest Park, Illinois, has been identified by a Chicago source as being closely associated with Chicago LCN figures and as being a "hit man" for that group.

MONTOS is a suspect in the 8/17/77 attempted bombing of victim VINCE MANIACI at Milwaukee. A 20 stick dynamite bomb was recovered undetonated from the MANIACI vehicle.

The Chicago Division has advised that MONTOS was released in May, 1973, from MIssissippi State Penitentiary, Parchman, Mississippi.

ROUTE TO [redacted] b6
READ FOR ACCURACY WD [redacted] b7C
MARK INDEXING AND
INITIAL WDM
DATE 5/17/78

2 - Jackson (AIR MAIL)
2 - Chicago (92-1641 Sub B)(Squad 16)
2 - Milwaukee

WDM/djz
(6) djz

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

183-80-178

LEADS

JACKSON DIVISION

At Parchman, Mississippi

Will review prison records re MONTOS and determine work history, skills and occupation. If subject is on parole determine any restrictions that may be applicable. Provide other pertinent information from record review.

CHICAGO DIVISION

At Chicago, Illinois

Will, if feasible, contact Teamsters Local 714, with which MONTOS claimed employment in 1974, for any work history which would serve to identify MONTOS' whereabouts on or about 8/16-17/77.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/17/78

of Deaconess Hospital, 620 N. 19th Street, Milwaukee, Wisconsin, provided the following information:

She is [redacted] but has almost no contact with him or other members of her family. She last saw [redacted] about one month ago at a family birthday celebration. She does not know his current employment or address. She is aware that he was formerly employed with the Milwaukee Police Department (MPD) and that he quit about two years ago.

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[redacted] advised that she is aware that VINCENT MANIACI was the victim of an attempted bombing during the summer of 1977. She heard about the incident in the news and knows nothing else about the incident. She has never heard [redacted] talk about this incident and has no indication that he would have any knowledge of it.

[redacted] as a "loud-mouth" and "braggart" who was very likely to say things that were not true. She has never heard him speak about the bombing incident in any manner.

She advised that [redacted] Milwaukee, telephone [redacted] at the Milwaukee Police Department. Another [redacted] is a Milwaukee County case worker. [redacted]

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[redacted] is unaware of [redacted] current address or employment. She knows that his [redacted] in Milwaukee but does not know her employment. [redacted] resides with his [redacted]

Interviewed on 5/15/78 at Milwaukee, Wisconsin File # MI 183-80 -179

by SA [redacted] /jam Date dictated 5/15/78

MI 94-316
MI 183-80
MGP/laj
1

On May 3, 1978, [redacted] advised [redacted] [redacted] is currently serving time in the Federal prison believed to be at Oxford, Wisconsin. Source has heard that [redacted] is having a difficult time at prison. Source recalled that just prior to AUGGIE MANIACI being murdered, [redacted] was a close associate of MANIACIs. For this reason, it was source's opinion that [redacted] had nothing to do with the murder of AUGGIE MANIACI.

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Source had heard that AUGGIE's brother, VINCE MANIACI, is due to return to the Milwaukee area from Hawaii by the middle of May. A close associate of VINCE and former Milwaukee [redacted]

It is noted [redacted] identified [redacted] had formerly [redacted] for AUGGIE and VINCENT MANIACI. On May 10, 1978, [redacted] advised an individual named [redacted] is attempting to [redacted] in the Milwaukee area. [redacted]

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On May 10, 1978, source advised [redacted] from Madison, Wisconsin, is the [redacted] of [redacted] of [redacted] in Milwaukee, Wisconsin. [redacted] is originally from Madison, Wisconsin. [redacted] in ~~Milwaukee~~, Madison Wisconsin, and is known to have many political contacts in that city. [redacted] is known to the source to be well acquainted with FRANK BALISTRIERI.

SEARCHED .... INDEXED ....
SERIALIZED .... FILED ....

183-80-180

MI-183-80
MI 94-316
MCP/laj
1

EXTREME CAUTION SHOULD BE USED IN HANDLING THE FOLLOWING INFORMATION IN ORDER TO AVOID COMPROMISING THE LIFE OF THIS VALUABLE INFORMANT.

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On May 16, 1978, [redacted] advised in a recent conversation with [redacted] of identified La Cosa Nostra (LCN) member [redacted] [redacted] stated that VINCE MANIACI was due to return in the near future to the Milwaukee area. When MANIACI returns, he is [redacted] [redacted] further stated that VINCE is not [redacted] [redacted] in Milwaukee [redacted] It was source's opinion that [redacted] had received the aforementioned ~~opinion~~ information from either [redacted] STEVE DI SALVO, a close associate of [redacted]

Source advised he is aware of [redacted] who in the past, [redacted] for AUGGIE and VINCE MANIACI. One of them is named [redacted] (phonetic) who is a white male, approximately 30 years of age, 5'10", and has light brown hair. He is [redacted] [redacted] He used to be a resident of the south side of Milwaukee.

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The other [redacted] who worked for the MANIACIs was [redacted] (phonetic), a white male, 6'0", 33 years of age, thin build, and has light brown hair. He was last known to be residing in Madison, Wisconsin and has, in the past, served time at Green Bay.

SEARCHED.......INDEXED.......
SERIALIZED ....FILED.......

181
183-80-180

1-4

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

5-18-78 644 MM
IDENTIFICATION DIVISION

The following FBI record, NUMBER 851 030, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Tampa Fla	Nicholas Moutos #6839	8-14-34	B & E	rel 8-15-34
USM Raleigh NC	Nick Montos #13 Nick G. Montos 183-80-168 p.3	11-6-34	vio Dyer Auto Theft Act	18 mos USIR Chillicothe Ohio
USIR Chillicothe Ohio	Nick Montos #10053	11-24-34	Dyer Act	18 mos 10-1935 Trans: Fed Ref Camp Petersburg Va
Fed Pr Camp #2 Petersburg Va	Nick Montos #3595-Lee	10-20-35 intrans fr USIR Chillicothe Ohio	Dyer Act	18 mos 12-9-35 trans. Petersburg jail
PD Miami Beach Fla	Nick Montos #1199	7-23-36	vag inv	7-23-36 5 days in jail served on chg of vag
SO Miami Fla	Nick Montos #28988	7-29-36	poss burg tools	10-15-36 1 yr SP
PD Miami Fla	Roy Valesco #10797	9-16-36	escaped Co Jail Miami Fla 9-16-36	ret by Miami Pol 9-16-36
SP Raiford Fla	Nick Montos 29235	10-15-36	poss burg tools	1 yr
PD Tampa Fla	Nick Montos #11799	crim. reg 8-9-37		not detained
PD Birmingham Ala	Nick George Montox #34558 ~~Nick G Montos~~	5-4-38	burg GL suspect changed to burg GL	12-15-38 sent 7-10 yrs St Pr Circuit Crt chg changed to GL BRCSP
SO Birmingham Ala	Nick G. Montas #10030	5-6-38	burg GL	6-10-38 12 mos 30 days 60 das on chg of poss burg tools
DeKalb Co Pol Decatur Ga	Nick Montos #2473 Nick G. Montos 183-80-168 p.3	9-14-38	inv	9-18-38 rel to Birmingham Ala Pol
SCD Montgomery Ala	Nick George Montos #40698	12-17-38	rec & conc stolen prop	7-10 yrs *escaped from Kilby Pr in dish min time
			1944 4-15-49 See [illegible]	

SERIALIZED ... FILED ...

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

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16—70552-2 U. S. GOVERNMENT PRINTING OFFICE

183-80-182

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4

5-18-78 644 MM
IDENTIFICATION DIVISION

2

The following FBI record, NUMBER 851 030, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI Chgo Ill	Nick George Montos #--	6-21-43	UFAP	6-28-43 rel to Ala Auth comp dism
USM Chgo Ill	Nick Montos 7473	6-21-43	fugitive- burg	6-28-43 rel to Ala Auth complaint dism
Cook Co Jail Chgo Ill	Nick G. Montos #42593 (183-80-168 p 3.)	6-21-43	sec 408 E Title 18 USC	6-28-43 del to USM
PD Birmingham Ala	Nick Montos #34558	6-30-43	B & GL	7-15-43 chg changed to St escape & del to St Trans Agent for Kilby Pr Ala
USM Chgo Ill	Nick Montos #11644	5-14-45	flight to avoid prosecution (fugitive)	5-29-45 disc on chg of fug flight to avoid pros (burg)
Cook Co Jail Chgo Ill	Nick Montos #561313	5-14-45	burg	5-29-45 del to USM
PD Chgo Ill	Nick G. Montos #D-35256	5-29-45	GP	
Cook Co Jail Chgo Ill	Nick George Montos #56510	5-31-45	fugitive	6-1-45 M.C. bail #29495
USM Chgo Ill	Nick Montos #12661	11-28-45	postal larc	
Cook Co Jail Chgo Ill	Nick George Montos #61126	11-28-45	postal	12-5-45 del to USM
USM Danville Ill	Nick George Montos #E.I. 3587	4-12-46	vio US Postal laws	rel on $10,000 bond reduced from $20,000 continued
PD Anniston Ala	Nick George Montos #12830	12-24-49	burg & vio Chapt 41 sec 71 CC	
PD Birmingham Ala	Nick George Montoe #34558	5-8-50	burg & GL	5-19-50 del to SO
SO Birmingham Ala	Nick George Montos #10030	5-19-50	PV	pending
St Dept of Corr & Inst Montgomery Ala	Nick George Montos #C-41229	1-31-51	having burg tools in poss & escape 2 cases	18 mos 103 das at exp of #40698

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

5-18-78 644 MM
IDENTIFICATION DIVISION

3

The following FBI record, NUMBER 851 030, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Hattiesburg Miss	Nick G. Montos #9498	3-10-51	burg & safe cracking	rel to Co
SO Birmingham Ala	Nick G. Montos #10030	4-23-51	fugitive warr (2)	4-25-51 nolle prossed, surrendered to Miss auth on chg of Fug fr Justice (Miss)
SP Parchman Miss	Nick G. Montos #--	inquiry 1-21-52		
FBI Chgo Ill	Nick Montos 88-1395	8-23-54	UFAP robbery harboring ITS conspiracy, bank robbery burg	
PD Chgo Ill	Nick Montos #E-8341	8-23-54	GP	
USM Chgo Ill	Nick George Montos #55976	8-24-54	transporting stolen goods in interstate commerce see supp	9-3-54 bound over on indict USDC Chgo on chg of ITSP
Co Jail Chgo Ill	Nick G. Montos #166154	8-24-54	SKUSM	12-8-54 del'd to USM
Co Jail Crown Point Ind	Nick George Montos #18101	12-8-54	in transit TOT USM	
SP Parchman Miss	Nick Montos #22931	12-15-54	B & E	7 yrs disch on Exp of Sent 5-16-73
PD Memphis Tenn	Nick George Montos #63242	3-30-56	escaped Fed Pr	rel to Fed Aut 3-30-56
USM Memphis Tenn	Nick George Montos #3-2311	3-30-56	transporting interstate comm-fire arms ammunition	(see [illegible])
USP Atlanta Ga	Nick George Montos #77270	5-3-56	concealment of goods stolen from interstate shipment	7 yrs

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

IDENTIFI 5-18-78 644 MM

The following FBI record, NUMBER 851 030, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Alcatraz Calif	Nick George Montos #1299-AZ	10-19-57	concealment of good Stolen from Interstate Shipment	sent 11-10-54 received by transfer 10-1957 from USP Atlant Ga sent 7 yrs
US Pen Atlanta Ga	Nick George Montos #77270-A	10-19-62 trans fr #1299-AZ Alcatraz Calif	concealment of goods stolen from I/S shipment, rec & poss & transp firearms I/S & viol Narc Laws	10-20yrs fol fed Sent 5-1-64 M/R
St Bd of Corr Atlanta Ga	Nick George Montos #A-38132/49614	5-7-64	armed rob (oral)	10-20- yrs (oral)
SPen Parchman Miss	Nick G. Montos #22931	5-7-70	B&E & escape	resume 7 yrs sent

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70382-2 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

5

5-18-78 644 NM

The following FBI record, NUMBER 851 030, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

#55976 11-10-54 7 yrs to run conc w/St of Miss sent

#3-2311 - sent to 6 yrs to commence 6-25-56 delivered to USP Atlanta Ga on 6-2-56 on chg of vio of National Firearms Act - sent to 2 yrs consecutively with the 6 yr sent imposed in No 8413 on chg of unlawfully purchasing, selling, dispensing & distributing a quantity of a narc drug.

SUPPLEMENT

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

1-Bu

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

5-18-78 644 MM

The following FBI record, NUMBER 851 030, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Criminal print from PD Chicago IL 374 662 was identified with this record and returned to contributor on 7-16-73			
	Criminal print from PD Tampa FL 11799 was identified with this record and returned to contributor on 7-23-73			

I-4d (Rev. 5-9-72)

2-BU

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

5-18-78 644 MM

The following FBI record, NUMBER 851 030, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: Nick George Montos any inf or inq recd refer one copy of record to Crime Records Top Ten Superv Div 8 Bu per inf rec therefrom 6-4-56 (TO REMAIN ACTIVE UNTIL SUBJECT'S DEATH)			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

Identification Record Request
FD-9 (Rev. 4-28-65)

5-15-78 202 CJR

INSTRUCTIONS

1. *This form may be submitted in legible hand printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI identification number, law enforcement identification number, or military service number.*
4. *Furnish descriptive data and fingerprint classification only when FBI number not available.*
5. *Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower left corner.*

To: DIRECTOR, FBI Attention: Identification Division Date 5/8/78

Re FRANK P. BALISTRIERI,

Field File No. CG-92-4368

Furnish The Known Identification Record of the Following:

Name	FBI No. 851 C3C
NICHOLAS GEORGE MONTOS	Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence	
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos.

Also Furnish:
- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Identification Division's Reply 5-17-78

- ☐ On basis of information furnished, unable to identify:
  - ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

Return Reply to:

SAC, Chicago
Attn: [redacted] 92-4368

Send Copies To:
Milwaukee file 183-80

183-80-183

SEARCHED.... INDEXED....
SERIALIZED.... FILED....
78
...KEE

b6
b7C

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
[ ] Teletype
[ ] Facsimile
[X] Airtel

PRECEDENCE:
[ ] Immediate
[ ] Priority
[ ] Routine

CLASSIFICATION:
[ ] TOP SECRET
[ ] SECRET
[ ] CONFIDENTIAL
[ ] E F T O
[ ] CLEAR

Date 5/26/78

TO: SAC, MILWAUKEE (183-80)

FROM: SAC, LAS VEGAS (183-276) (RUC)

SUBJECT: FRANK P. BALISTRIERI;
ET AL;
VINCENT J. MANIACI - VICTIM
RICO
OO: Milwaukee

Re Milwaukee airtel to Chicago dated 5/15/78.

b7D

② - Milwaukee
1 - Las Vegas
PJK:cae
(3)

183-80-184

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

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b7C

Approved: ___ Transmitted ___ (Number) (Time)

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 5/31/78

TO: SAC, MILWAUKEE (183-80)

FROM: SAC, CHICAGO (92-1641 SUB B) (P) (SQ. 16)

SUBJECT: FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE

Re Milwaukee airtel to Chicago, 5/15/78.

Inquiry with Wabash Name and Address, a public information service of Illinois Bell Telephone (IBT), identified the subscriber of telephone number [redacted] as [redacted]

Chicago indices has two references to [redacted] [redacted] at this address. These references, dated 1/68 and 9/68, were for 80- (Public Relations Matters) and 1- (Training Schools, National Academy (NA) Applicants) classifications, respectively. These files were unavailable for review since they were destroyed in accordance with Bureau file destruction procedures.

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b7C

Inquiry with LEADS regarding [redacted] furnished the following information:

Name [redacted]
Residence
Chicago, Illinois

(2)- Milwaukee
2- Las Vegas
4- Chicago
1- 92-4368
1- 87-41864
1- 91-10696
DBK/sjp
(8)

183-80-185

INDEXED
FILED

Approved: [signature]

Transmitted _____ (Number) [redacted]

GPO : 1977 O - 225-539

DOB
Driver's License
Number
Registered
Vehicles

1975 Chevrolet 2-door,
1978 Illinois plate

1973 Cutlas coupe,
1978 Illinois plate

Home-made boat,
License
Trailer plate

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On 5/26/78, inquiry with the Chicago PD located no records for

For the additional information of Milwaukee, on 5/10/78, SC reviewed the records of the Cook County Bureau of Vital Statistics. Record reflects NICOLAS MONTOS, and

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) P

DATE: 6/5/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI ;
PETER FRANK BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

b6
b7C

USE OF PERSONNEL

Re memos of SA [redacted] at Milwaukee dated 11/3/77, 1/10/78, 3/27/78

[redacted] Milwaukee, [redacted] of the half-way house where VINCENT MANIACI resided prior to the bombing attempt on his life on 8/17/77, provided two license numbers which possibly were associated with persons scrutinizing MANIACI's activities. Investigation of individuals holding such numbers reflected no possibility of their involvement.

Efforts to locate and interview [redacted] an acquaintance of VINCENT MANIACI from mutual residence at the half-way house in Milwaukee, were negative. [redacted] has been determined to be a Bureau fugitive (Parole Violator) and may be residing in the area of Joliet, Illinois. He had been suggested as a person who was quite familiar with MANIACI by [redacted] [redacted] of the half-way house.

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[redacted] Milwaukee, took over the handling of this matter on 5/1/78 upon the departure of [redacted]

183-80-186

1 - MI (183-80)
1 - MI (66-2145 Sub B)

18

On 4/27/78 [redacted] was interviewed by SA [redacted] at Chicago and she identified the photo of the individual photographed by Milwaukee FBI Agents on 6/29/77 at Milwaukee in the company of STEVE J. DI SALVO as NICH G. MONTOS. MONTOS is [redacted] and resides at 7432 Washington St., Forest Park, Illinois. He is well known to the Chicago FBI Division, having been a top-ten fugitive on two occasions and having a record, under FBI # 851030, including bank robbery and murder. He is known to be an associate of Chicago LCN members, including JOHN MONTELEONE and TURK TORELLO. Chicago FBI was requested to conduct investigation of MONTOS, including obtaining his telephone toll records from his phone number of 771-3577 at Forest Park, Illinois.

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[redacted], former Milwaukee Policeman and former member of the [redacted] of the PD, interviewed but provided no information of value. [redacted] made contact with FBI through his [redacted] and agreed to interview on 6/7/78 concerning his possible knowledge of the attempted bombing of VINCENT MANIACI.

VINCENT MANIACI was to return to Milwaukee on or about 5/15/78 but he changed his mind and advised the parole and probation department that he was returning to Hawaii and would remain there because of danger to his life in Milwaukee. MANIACI was interviewed by FBI at Hawaii but denied any specific threat, indicating only that he had heard generally through his family that he may have problems in Milwaukee.

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JN 183-94
JHT:msp
1

The following investigation was conducted in the Jackson Division by SA [redacted] on the date indicated:

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On May 24, 1978, [redacted] Mississippi State Penitentiary, Parchman, Mississippi, advised that the records of his office reveal the following information regarding NICK GEORGE MONTOS:

Race	White
Sex	Male
Date of birth	November 18, 1916
Height	5'4½"
Weight	155 pounds
Hair	Black
Eyes	Grey-blue
Complexion	Ruddy
Build	Stocky
Mississippi State Penitentiary (MSP) Number	22931
FBI Number	851-030
Education	11th grade at Lakeland High School, Lakeland, Florida in 1933
Religion	Greek Orthodox
Scars	Five inch cut scar on left elbow and arm; one-half inch cut scar on left little finger
Previous employment and trade skills	Unknown
Criminal speciality	"Lock and safe breaker"
Aliases	Arthur Lynwood Brown, Joseph Ruben
[redacted]	Chicago, Illinois

183-80-187

Tampa, Florida

Tampa, Florida

Decatur, Georgia

(exact address unknown)
Decatur, Georgia

Hartselle, Alabama

Birmingham, Alabama

b6
b7C

b6
b7C

Prison occupation	Cook
Miscellaneous	According to MSP records, MONTOS was previously on "FBI Top Ten" on two previous occasions

advised that records further reveal that on April 25, 1951, MONTOS was sentenced to seven years at MSP, from Forrest County, Mississippi, for breaking and entering. His sentence was affirmed by Mississippi Supreme Court on December 10, 1951.

MONTOS' sentence began at MSP on December 15, 1954, and on January 10, 1956, MONTOS escaped custody. He was returned to custody at MSP on May 7, 1970, after 14 years and 117 days as an escapee.

On May 16, 1973, MONTOS received a full unsupervised discharge from MSP.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) DATE: 6-8-78

FROM : SAC, JACKSON (183-94) (RUC)

SUBJECT: FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE

Re Milwaukee airtel to Jackson dated 5-17-78.

Enclosed for Milwaukee are three copies of an investigative insert reflecting investigation at Jackson Division and ten photographs of NICK GEORGE MONTOS, taken 5-8-70.

2 - Milwaukee (Enc. 13) CB
1 - Jackson
JHT/kbn
(3)

183-80-188

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUN 1 ? 1978

EE

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/16/78

[redacted]
was interviewed in the presence of [redacted]
[redacted] Room 1705, Clark Building, 633 West Wisconsin Avenue, Milwaukee, and provided the following information:

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He is currently residing at [redacted] and is [redacted] and in the [redacted] Between 1966 and 1976 he was a policeman with the Milwaukee Police Department and served on the [redacted] of the department between about 1972 and 1976 when he resigned under pressure from the department. His resignation was caused by a personality conflict with [redacted]

[redacted] received his [redacted] training at the U. S. Army facility at Redstone Arsenal under the sponsorship of the police department. When he left the police department, he took nothing of an explosive nature with him and no ingredient of any explosive.

[redacted] is familiar with VINCENT MANIACI, having talked to him on numerous occasions. [redacted] advised that he is and was familiar with many persons of disreputable character because of the nature of the police work in which he was engaged. He also knows FRANK BALISTRIERI casually and is familiar with JOSEPH [redacted] BALISTRIERI, [redacted] often socializes with JOSEPH BALISTRIERI, having met him through courtroom procedures. JOSEPH BALISTRIERI is an attorney.

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[redacted] is familiar with the attempted bombing of VINCENT MANIACI's vehicle in August, 1977, having read all that he knows of the incident in the newspapers. He has casually discussed this matter with many people, both policemen and private citizens, but has no personal knowledge of the event and in no way whatsoever assisted in placing the bomb, or placed the bomb himself. He was

Interviewed on 6/9/78 at Milwaukee, Wisconsin File # MI 183-80 c/189

by SA [redacted] /bjt Date dictated 6/9/78

never asked by anyone for any information on how to construct a bomb and indicated that he would not himself know how to go about constructing a bomb. He is not familiar with the construction, contents, or type of bomb used on MANIACI's vehicle except to the extent that the news media indicated it to be a dynamite bomb.

[redacted] advised that he has never indicated in any manner to anyone that he might have been involved in the attempted bombing of MANIACI. He would never have made any statement to this effect even if he were intoxicated.

In August, 1977, [redacted] indicated that he owned a [redacted] which was sold in January, 1978. He advised that although he does sometimes talk with former associates on the [redacted] he has never seen any component of the MANIACI bomb and has never touched any of the components.

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[redacted] advised that he does not know STEVE DI SALVO personally but is familiar with the name.

When [redacted] worked on the Milwaukee Police Department, he did not assist in the investigation of the murder of AUGUST MANIACI, which occurred on September 11, 1975, and was by shooting. Neither did he investigate the shooting death of LOUIS MARTIN FAZIO which occurred on September 26, 1972.

[redacted] advised that he does not know JOHN MONTELEONE or NICK GEORGE MONTOS of Chicago. He is acquainted with [redacted] of Milwaukee, having known them for years. [redacted] advised that he grew up in Milwaukee. He advised that he does not know [redacted]

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In August, 1977, when the attempted bombing of VINCENT MANIACI took place, [redacted] He could not pinpoint his whereabouts on any particular date during that month.

MI 183-80
MGP:lrh
- 1 -

On June 12, 1978, [redacted] stated he was recently advised by a close associate of VINCE MANIACI that MANIACI had apparently traveled from Hawaii to California en route to Milwaukee. While in California, he had discussions with his [redacted] to Milwaukee in view of the previous attempt on VINCE's life. VINCE then returned to Hawaii and is apparently going to remain there permanently with [redacted]

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b7C

SEARCHED.......... INDEXED..........
SERIALIZED.......... FILED..........

183-80-190

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 6/20/78

TO : SAC, MILWAUKEE (183-80)

FROM : SAC, CHICAGO (92-1641 Sub B) (P) (Sq. #16)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO
(OO: MILWAUKEE)

GANGMURS;
AUGUST J. MANIACI - VICTIM
RICO
(OO: MILWAUKEE (92-1613 Sub A) (P)

Re Milwaukee airtel to Chicago dated 5/1/78, and Milwaukee airtels dated 5/17/78. (Not sent Milwaukee)

On 5/7/78,

A review of these records reflects

b6
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4 - Milwaukee
(2 - 92-1613 Sub A)
2 - Chicago

DBK/dcb
(6)

183-80-191
INDEXED
FILED

Approved: [signature] Transmitted ________ (Number) (Time) Per ________

b7D

[redacted] A copy of these records are not being submitted to Milwaukee, since they could not be suitably reproduced to be intelligible.

Regarding Milwaukee's lead for Chicago to contact Teamsters Local 714 concerning MONTOS' whereabouts on 8/16 - 17/77, Chicago believes this is not feasible since Teamsters Officials of Local 714 would not willingly cooperate with such an inquiry.

The anti-racketeering file of FRANK J. SCHWEIHS (CG 92-3665) was reviewed to determine if he was incarcerated on 9/11/75. This review, however, gave no indication that SCHWEIHS was incarcerated on that date.

A current copy of SCHWEIHS' Chicago Police Department Identification Record (IR number 20146) reflects his last arrest by that department was 12/10/66.

This review of SCHWEIHS' file also failed to directly substantiate the presumed association between SCHWEIHS and CHARLES "CHUCK" NICOLETTI, either prior or subsequent to 9/11/75. It should be noted, however, that an indirect association could be implied through the late hoodlum figure FELIX "MILWAUKEE PHIL" ALDERISIO and his successor JOSEPH LOMBARDO with ALDERISIO being the common link to NICOLETTI.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80)

DATE: 6/26/78

FROM : SAC, CHICAGO (92-5069) (RUC)

SUBJECT: FRANK P. BALISTRIERI
ET AL
RICO

OO: MILWAUKEE

On April 7, 1978, [redacted] Chicago, Illinois P.D., advised that [redacted] date of birth [redacted] is not identical to a former Chicago P.D. [redacted] by the same name.

On April 7, 1978, [redacted] (Former SA), Railroad Police, Conrail, Chicago, Illinois, advised JOHN W. KELLY, 1642 West Edgewater, Chicago, was employed by the railroad as a brakeman until April 28, 1977, and that he died on November 15, 1977. [redacted] could not determine if KELLY had any adult children.

b6
b7C

2 - Milwaukee
1 - Chicago

JLD:jk
(3)

183-80-192

b6
b7C

MI 183-80
REW/mbc
-1-

b6
b7C
b7D

On June 20, 1978, [redacted] advised that he heard that VINCE MANIACI was supposed to return to the Milwaukee area; however, MANIACI [redacted] that the [redacted] [redacted] Therefore, he returned to Honolulu where he is setting up permanent residence with [redacted].

183-80-193

MM0795 2062038ZE

RR MI

DE MM

R 242038Z JUL 78

FM MIAMI (92-4942) RUC

TO MILWAUKEE (183-80) ROUTINE

BT

UNCLAS E F T O

FRANK BALISTRIERIGN AKA, AR - ORGANIZED CRIME MATTERS (A); RICO

(00:MILWAUKEE).

RE MIAMI TELETYPE TO MILWAUKEE, JULY 18, 1978; MILWAUKEE TELEPHONE CALL TO SA [redacted] FT. LAUDERDALE RESIDENT AGENCY, JULY 19, 1978; FT. LAUDERDALE TELEPHONE CALL OF SA [redacted] TO MILWAUKEE, JULY 24, 1978.

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ON JULY 24, 1978, [redacted] WERE INTERVIEWED AND CONFIRMED TRAVEL OF JIMMY FAZIO TO MILWAUKEE ON OR ABOUT [redacted] CAPTIONED SUBJECT. BOTH SOURCES REPORTED THAT FAZIO MET WITH BALISTRIERI DURING THE LATTER PART OF THE WEEK OF [redacted] FOR THE PURPOSE OF DISCUSSING PROBLEMS BALISTRIERI WAS HAVING WITH [redacted] IN THE

SA [redacted] advised 6 pm 7/24/78

183-80-194

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
1978
[MILW]AUKEE

Copy placed in 94-316 7-31-78

ASAC

MILWAUKEE, WISCONSIN AREA. ACCORDING TO BOTH SOURCES, [redacted]

BALISTRIERI [redacted] JIMMY FAZIO, THE PATRIARCH, FAZIO FAMILY IN ORDER TO ADMONISH FAZIO TO [redacted] BALISTRIERI AND HIS ASSOCIATES.

b7D

BOTH SOURCES INDICATED THAT BALISTRIERI [redacted] TO FAZIO THAT [redacted] BOTH SOURCES EMPHASIZED THAT THIS WAS MERELY AN INFERENCE MADE BY BALISTRIERI AND NO DIRECT CONVERSATION TOOK PLACE WHEREIN BALISTRIERI [redacted]

BOTH SOURCES STATED THAT BALISTRIERI HAS THE VENDING MACHINE CONCESSIONS FOR ALL OF [redacted] IN THE MILWAUKEE AREA. BALISTRIERI CONDUCTS HIS VENDING MACHINE BUSINESS THROUGH

AN INDIVIDUAL IDENTIFIED BY [redacted] [redacted] OBSERVED THAT BALISTRIERI HAS COMPLETELY ORIENTED [redacted] IN MILWAUKEE, WISCONSIN, TO ASSUME BALISTRIERI'S [redacted] WHEN BALISTRIERI [redacted] ACCORDING TO [redacted] FOR THEIR [redacted] AND ARE DEEPLY ENTRENCHED IN HIS OVERALL OPERATION IN MILWAUKEE.

[redacted] REPORTED THAT BALISTRIERI ALSO HAS [redacted] ONE OF WHOM IS [redacted] IN THE MILWAUKEE AREA. [redacted] OBSERVED THAT THIS [redacted] IS A [redacted] BUT DOES NOT KNOW TO WHAT DEGREE.

THE SOURCE CONTINUED TO OBSERVE THAT BALISTRIERI WOULD BE MOST VULNERABLE IF PRESSURE WERE [redacted] AND [redacted] THE SOURCE FELT THAT BALISTRIERI USES [redacted], AT THE [redacted] [redacted] TO CONDUCT HIS ILLEGAL ACTIVITIES. HE DID STATE THAT HE [redacted] WITH [redacted] SUPRA, IN THE VENDING MACHINE BUSINESS AND OWES

b6
b7C
b7D

[redacted] SOURCE WAS UNABLE TO PROVIDE ANY SPECIFIC INFORMATION AS TO WHETHER OR NOT [redacted] IS A VICTIM OF EXTORTION BY BALISTRIERI AND HIS ASSOCIATES.

[redacted] IDENTIFIED [redacted] AS BALISTRIERI'S [redacted] [redacted] IN THE MILWAUKEE LCN.

THE SOURCE CONTINUED TO ADVISE THAT [redacted] MILWAUKEE IS ON BALISTRIERI'S [redacted] IN APPROXIMATELY THE AMOUNT OF [redacted] PER YEAR AND THAT HE ALSO HAS THE [redacted] IN MILWAUKEE ON [redacted] FOR A SIMILAR AMOUNT. THE SOURCE OPINED THAT THE MAJORITY OF THE MILWAUKEE POLICE DEPARTMENT IS CORRUPT AND DEFINITELY CONTROLLED BY BALISTRIERI AND HIS LCN UNDERLINGS.

THE SOURCE WILL PROVIDE ALL NECESSARY INFORMATION CONCERNING BALISTRIERI'S [redacted]

BT

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b7C
b7D

XX

XX

XXXXXXXX UNCLAS

7/17/78

FM MILWAUKEE (92-1652) P

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: ORGANIZED CRIME SECTION

FRANK BALISTREIRI; AR.

RE BUREAU AIRTEL TO MILWAUKEE, MAY 1, 1978.

BUREAU IS REQUESTED TO INSTITUTE CONTACT WITH [redacted] b6 b7C b7D

TO SPECIFICALLY DETERMINE IDENTITY OF KILLER OR KILLERS OF AUGUST MANIACI AT MILWAUKEE, WISCONSIN, ON SEPTEMBER 11, 1975. MANIACI WAS SLAIN WITH .22 CALIBER SILENCER EQUIPPED WEAPON. INVESTIGATION AT MILWAUKEE HAD FOCUSED ON JOHN PAUL SCHIRO AS GUNMAN BUT A LONE WITNESS TO THE CRIME FAILED TO IDENTIFY SCHIRO IN LINEUP AT PHOENIX, ARIZONA, IN OCTOBER, 1977. CHARLES NICOLETTI, NOW DECEASED, WAS IDENTIFIED BY ANOTHER MILWAUKEE WITNESS AS BEING NEAR MANIACI MURDER SCENE ON SEPTEMBER 11, 1975.

MILWAUKEE OFFICE IS CURRENTLY CONDUCTING INVESTIGATION TO DETERMINE POSSIBLE INVOLVEMENT OF FRANK JOHN SCHWEIHS,

5 - Milwaukee (1 - 92-1652)
(1 - 183-149)
(1 - 94-316)
(1 - 92-1613 Sub A)
(1 - 183-80)

WDM/djz djz (5)

183-80-175

PAGE TWO MI 92-1652 UNCLAS

ASSOCIATED WITH CHICAGO ORGANIZED CRIME, IN MURDER OF MANIACI.

THE OFFICE HANDLING [redacted] MAY ALREADY BE IN POSSESSION OF ABOVE REQUESTED INFO AND, IF SO, IS REQUESTED TO SUPPLY TO MILWAUKEE.

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BUREAU IS FURTHER REQUESTED TO DETERMINE FROM [redacted] ANY INFO RE JUNE 30, 1978, BOMBING SLAYING OF AUGUST PALMISANO AT MILWAUKEE. UNSPECIFIC INFO FROM VARIOUS MILWAUKEE SOURCES INDICATES THAT BOTH AUGUST MANIACI AND AUGUST PALMISANO KILLINGS WERE ORDERED BY FRANK BALISTRIERI.

IN ADDITION, ON AUGUST 17, 1977, AN UNDETONATED DYNAMITE BOMB WAS LOCATED IN VEHICLE OF VINCENT MANIACI AT MILWAUKEE AND FURTHER UNSPECIFIC INFO INDICATED BALISTRIERI HAD ORDERED HIS EXECUTION. VINCENT MANIACI IS BROTHER OF AUGUST MANIACI. ANY INFO PROVIDED BY [redacted] RE THIS INCIDENT SHOULD BE PROVIDED TO MILWAUKEE.

BT

MM0653 1992113Z

PP MI

DE MM

P 182113Z JUL 78

FM MIAMI (92-4942) P

TO MILWAUKEE (183-8Ø) PRIORITY

BT

UNCLAS E F T O

FRANK BALISTRIERI, AKA, AR - ORGANIZED CRIME MATTERS (A), (ØØ: MILWAUKEE).

RE MIAMI TELETYPE TO MILWAUKEE, JULY 12, 1978.

ON JULY 18, 1978, [redacted] ADVISED THAT [redacted] TRAVELED TO MILWAUKEE, WISCONSIN, DURING THE EVENING OF JULY 17, 1978, FOR THE PURPOSE OF CONTACTING AND MEETING CAPTIONED SUBJECT. [redacted] AT THE [redacted], ALSO KNOWN AS THE [redacted] ACCORDING TO THE SOURCE, [redacted] IN ORDER TO SET UP MEETING, BUT BALISTRIERI IS NOT KNOWN TO BE PRESENTLY IN THE MILWAUKEE AREA.

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SOURCE WILL KEEP FT. LAUDERDALE SA [redacted] APPRISED OF ALL PERTINENT DEVELOPMENTS CONCERNING [redacted] MEETING WITH

Copy placed in 94-316 7/31/78 uom

183-80-196

Came up serial 187 pg 2 last ¶

PAGE TWO MM (92-4942) UNCLAS E F T O

BALISTRIERI.

MILWAUKEE MAY WISH TO CONSIDER FISUR OF [redacted] REGARDING HIS CONTEMPLATED MEETING WITH BALISTRIERI. FISUR SHOULD BE CONDUCTED WITH THE UTMOST DISCRETION IN ORDER TO PROTECT THE [redacted]

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BT

V

MM0975 2091711

PP MI

DE MM

P 281711Z JUL 78

FM MIAMI (92-4942) P

TO MILWAUKEE (183-80) PRIORITY

BT

UNCLAS E F T O

FRANK BALISTRIERI, AKA; AR - ORGANIZED CRIME MATTERS (A); RICO;

OO: MILWAUKEE.

RE MIAMI TELEPHONE CALL OF SA [redacted] TO ASAC RALPH HILL, MILWAUKEE, JULY 27, 1978.

FOR THE INFORMATION OF MILWAUKEE, ON JULY 27, 1978, [redacted] TELEPHONICALLY REPORTED THAT CAPTIONED SUBJECT WAS IN THE FT. LAUDERDALE, FLORIDA AREA WITH [redacted] (PHONETIC). AT THE TIME THE SOURCE CONTACTED SA [redacted] OF THE FT. LAUDERDALE RESIDENT AGENCY, CAPTIONED SUBJECT, [redacted] [redacted] FT. LAUDERDALE, FLORIDA. [redacted] WAS UNABLE TO DETERMINE THE SIGNIFICANCE OF THE CONVERSATION IN QUESTION AND WILL ENDEAVOR TO OBTAIN MORE SPECIFIC DETAILS AT A MORE APPROPRIATE TIME.

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183-80-197

[redacted] STATED THAT HE BELIEVES CAPTIONED SUBJECT MAY REMAIN IN THE FT. LAUDERDALE AREA FOR A COUPLE OF DAYS AND IS PRESENTLY [redacted] STATED THAT HE WILL ATTEMPT TO VERIFY WHERE CAPTIONED SUBJECT IS STAYING SO THAT LONG DISTANCE PHONE RECORDS CAN BE OBTAINED UPON SUBJECT'S DEPARTURE FROM THE FT. LAUDERDALE AREA.

MILWAUKEE WILL BE KEPT APPRISED OF DEVELOPMENTS.

BT

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (183-80)

DATE: 8/3/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI ;
PETER FRANK BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI -VICTIM
RICO
OO:MI

b6
b7C

Re memo of SA [redacted] dated 6/5/78

[redacted] who allegedly made statements implicating himself to construction or placing of the bomb in VINCENT MANIACI's vehicle, was interviewed in presence of his attorney but denied this and provided no information of value. [redacted] was a member of the [redacted] [redacted] Present members of the [redacted] familiar with [redacted] also interviewed and [redacted] involvement determined to be unlikely.

Murder of AUGUST S. PALMISANO, 1319 Jackson St., Milwaukee, on 6/30/78 by bomb is being investigated in conjunction with this matter since he was a close associate of VINCENT MANIACI. See Milwauukee file 183-149.

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On 7/19/78 [redacted] of Fort Lauderdale, Florida, [redacted] of ANTHONY THOMAS FAZIO and [redacted] of Milwaukee, was in Milwaukee and held two meetings with FRANK BALISTRIERI. Interview of [redacted] established only that the meetings were [redacted] [redacted] that FRANK BALISTRIERI held toward [redacted] [redacted] Milwaukee and the hard feelings on the part of BALISTRIERI resulted from [redacted] BALISTRIERI [redacted]

On 8/1/78 [redacted] Vincent Maniaci, called SA [redacted] inquiring as to when the U.S. Federal Grand Jury investigating the attempted bombing of VINCENT MANIACI will be held. No specific date was known and he was so advised. AUSA [redacted] had made announcement to the press

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1 - 183-80
1 - 66-2145 Sub B)

1978
183-80-198

during late July, 1978 that a grand jury inquiry was to be held. [redacted] also indicated to SA [redacted] that he intended to come to Milwaukee with [redacted] VINCENT when the inquiry was held and to confront FRANK BALISTRIERI concerning the death of AUGUST MANIACI and the attempted bombing of VINCENT.

Meetings were held on [redacted] between SA [redacted] SA [redacted] and AUSA's [redacted] [redacted] AUSA's advised that [redacted] [redacted] No special FGJ has yet been impaneled.

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On 8/3/78 AUSA [redacted] advised SA [redacted] that the [redacted] [redacted]

FD-36 (Rev. 3-24-77)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 8/1/78

TO: SAC, MILWAUKEE (183-80)

FROM: SAC, MIAMI (92-4942) (P)

SUBJECT: FRANK BALISTRIERI, aka
AR - OC MATTERS (A); RICO
(OO: Milwaukee)

Re Miami teletype to Milwaukee, 7/28/78, and Ft. Lauderdale telephone call of SA [redacted] to ASAC RALPH HILL, Milwaukee Division, 7/28/78.

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Enclosed for Milwauke are two copies of an FD-209 containing information provided by [redacted] on 7/27/78 and 7/28/78, regarding the activities of captioned subject.

Miami will maintain contact with sources familiar with BALISTRIERI and report pertinent developments to Milwaukee, as they occur.

183-80-199

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 5 1978

2 - Milwaukee (Enc. 2)
2 - Miami
AL:mll
(4)

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b7C

Approved: ____ Transmitted ____ (Number)

FBI/DOJ

FD-209 (Rev. 12-20-76)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MIAMI [redacted] (P) DATE: 8/1/78

FROM : SA [redacted]

SUBJECT: [redacted]

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b7D

Dates of Contact
7/27/78 & 7/28/78

File #s on which contacted (Use Titles if File #s not available)
92-4942 (FRANK BALISTRIERI, aka; AR - OC MATTERS(A); RICO,
OO: Milwaukee, Milwaukee file 183-80)

Purpose and results of contact

- [ ] NEGATIVE
- [x] POSITIVE
- [ ] STATISTIC

(SEE ATTACHED REPORT)

PERSONAL DATA

1 - [redacted]
1 -
1 - 92-4942
AL:mll
(3)

FBI/DOJ b7D

FRANK BALISTRIERI, aka
AR - OC MATTERS (A); RICO
OO: Milwaukee
Milwaukee file 183-80
Miami file 92-4942

On 7/27/78, [redacted] reported that FRANK BALISTRIERI was [redacted] Ft. Lauderdale, Florida, speaking with [redacted] and an individual only known to the source as [redacted] (phonetic). The source was unable to ascertain the significance of this conversation, but stated BALISTRIERI intends on staying in the Ft. Lauderdale, Florida area for approximately several days.

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On 7/28/78, [redacted] reported that BALISTRIERI's plans had changed [redacted] in Milwaukee, which resulted in BALISTRIERI leaving Ft. Lauderdale at about noon on 7/28/78, en route to Milwaukee. The source claimed that BALISTRIERI was expected to arrive at Milwaukee at approximately 4:00 or 5:00 p.m., Milwaukee time.

The only information source was able to acquire concerning the reason why BALISTRIERI was in the Ft. Lauderdale area and speaking with [redacted] is that BALISTRIERI has an [redacted] South Florida area and [redacted] Source was unable to provide any detailed information concerning the identity of [redacted] or his appearance at this particular meeting.

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The source did learn that BALISTRIERI stayed at the [redacted] during his time here.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE

DATE:

FROM : SA [redacted]

b6
b7C

SUBJECT: UNKNOWN SUBJECT(S) ;
AUGUST S. PALMISANO - VICTIM ; 6/30/78
RICO
OO:MI

On 8/1/78 writer met with [redacted], [redacted] of the Milwaukee police department at detective division, MIPD for a conference concerning captioned killing.

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No information of value was obtained from the meeting. [redacted] is conducting most of the active investigation and he has found no witnesses to anything unusual at the location of the bombing. The family of victim are not cooperative with the police.

[redacted] advised that on [redacted] a [redacted], white male born [redacted] residing at [redacted] [redacted], was arrested at Satin Doll's lounge, Fond du Lac Avenue, in possession of a handgun. He was arrested on this charge and interviewed by [redacted] when he indicated an acquaintance with both captioned victim and with [redacted] [redacted] at one point indicated that he [redacted] VINCENT MANIACI from work to MANIACI's residence at the half-way house at the request of MANIACI in order to offer some protection for MANIACI. [redacted] seemed to be well acquainted with both PALMISANO and MANIACI and could possibly provide background information useful in this matter.

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LEAD MILWAUKEE, at Milwaukee, locate and interview [redacted]

Interviewed and FD-302 placed in 183-149 WSM

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG
FBI—MILWAUKEE

1 - 183-149
1 - 183-80

183-80-200

MM0571 2332155Z

RR MI

DE MM

R 212155Z AUG 78

FM MIAMI (92-4942) (P)

TO MILWAUKEE (183-80) ROUTINE

BT

UNCLAS E F T O

FRANK BALISTRIERI, AKA, RICO; AR - ORGANIZED CRIME MATTERS (A), (00: MILWAUKEE)

FOR THE INFORMATION OF MILWAUKEE, [redacted] RETURNED FROM MILWAUKEE, WISCONSIN, ON AUGUST 18, 1978, AFTER MEETING WITH CAPTIONED SUBJECT [redacted] BY BALISTRIERI IN THE [redacted] MILWAUKEE, WISCONSIN.

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BALISTRIERI INDICATED TO THE SOURCE THAT [redacted] BALISTRIERI EXHIBITED A [redacted]

cc: 94-316

183-80-201

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 2 1 1978

NAT M.

PAGE TWO MM (92-4942) UNCLAS E F T O

THE SOURCE ENDEAVORED TO DETERMINE FROM BALISTRIERI WHY HE WAS [redacted] AND HE WOULD ONLY SAY THAT THEY HAD [redacted]

BALISTRIERI THEN INDICATED TO THE SOURCE THAT HE WAS VERY [redacted], MILWAUKEE, WISCONSIN. ACCORDING TO THE SOURCE, [redacted] BALISTRIERI INDICATED TO THE SOURCE THAT HE WAS GIVEN AN OPPORTUNITY BY [redacted] TO PURCHASE THIS [redacted] ACCORDING TO THE SOURCE, HE WAS TOLD BY BALISTRIERI THAT [redacted] THE SOURCE KNOWS THROUGH FIRST-HAND INFORMATION THAT THE ESTABLISHMENT WITH ALL FIXTURES IS PERHAPS WORTH CLOSE [redacted] DURING THIS DISCUSSION, BALISTRIERI BECAME VERY [redacted] AND INDICATED THAT HE WOULD MORE THAN [redacted] SINCE [redacted]

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b7D

THE

SOURCE DID OBSERVE BALISTRIERI

THEY THEY DISCUSSED BALISTRIERI

BALISTRIERI DID NOT GO INTO ANY DETAIL AS TO HOW HE PROPOSED TO GET

WAS MAKING ANY SPECIFIC DEALS IN THIS REGARD.

BALISTRIERI DID TELL THE SOURCE THAT HE HAS THE

BALISTRIERI THEN

BALISTRIERI THEN EXPLAINED

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THE SOURCE THAT HE WOULD [redacted]

FROM THE PERSON MAKING THE [redacted]

BALISTRIERI INDICATED A TREMENDOUS AMOUNT OF ANIMOSITY

[redacted] BALISTRIERI THAT

[redacted] BALISTRIERI'S NAME IN [redacted]

[redacted] BALISTRIERI INDICATED THAT HE WANTS TO BUY INTO

A MISCELLANEOUS TOPIC OF CONVERSATION WAS BALISTRIERI

MENTIONING TO SOURCE [redacted]

[redacted] BUT HE TURNED

IT DOWN. WHEN HE TURNED THIS OPPORTUNITY DOWN, [redacted]

[redacted] IN

MILWAUKEE, WISCONSIN, AND THEN RELATED TO THE SOURCE THAT HE IS

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SOURCE INDICATED THAT [redacted] CAPTIONED SUBJECT'S [redacted] WAS PRESENT DURING THIS ENTIRE CONVERSATION AND IT APPEARED TO THE SOURCE THAT [redacted]

THE SOURCE OBSERVED THAT [redacted] BALISTRIERI AND WOULD MORE THAN LIKELY COOPERATE WITH AUTHORITIES, SPECIFICALLY THE FBI. THE SOURCE STATED THAT [redacted] FBI AS A WAY OF INTRODUCING AN UNDERCOVER FBI AGENT TO THE RIGHT PEOPLE CONNECTED WITH BALISTRIERI AND MAKING IT PUBLICLY KNOWN THAT THE UNDERCOVER AGENT WAS [redacted] THAT WAS [redacted] IN MILWAUKEE, HOWEVER, SOURCE STATED THAT [redacted] WOULD WANT TO [redacted] UNDERCOVER AGENT HAD [redacted] WITH THE BALISTRIERI OPERATION WITH THE OBJECTIVE OF DETERMINING BALISTRIERI'S PROCEDURES IN GETTING CERTAIN [redacted] SHOULD MILWAUKEE FEEL THAT THIS WOULD BE

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b6
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A VIABLE APPROACH IN DEVELOPING A CASE AGAINST CAPTIONED SUBJECT, IT IS SUGGESTED THAT MILWAUKEE CONTACT SA [redacted] OF THE FT. LAUDERDALE RESIDENT AGENCY, SO THAT ARRANGEMENTS CAN BE MADE THROUGH THE SOURCE AND [redacted] TO MEET WITH AGENTS OF THE MILWAUKEE DIVISION IN ORDER TO WORK OUT STRATEGY.

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BT

SAC, MILWAUKEE 8/8/78

SAC, CHICAGO (92-1641) (Sub O) (Squad 16) (~~RUC~~) -P-

UNSUB;
AUGUST S. PALMISANO - VICTIM
RICO
OO: MILWAUKEE

Re Chicago teletype to Milwaukee, 7/6/78.

Enclosed for Milwaukee is the original, three copies, and interview notes of an FD-302 of NICK GEORGE MONTOS at Forest Park, Illinois, on July 6, 1978.

Regarding a photograph of an unidentified individual observed at Milwaukee on June 29, 1977, in company of STEVE J. DI SALVO in Milwaukee file 183-80, Milwaukee should note that this is a photograph of NICK MONTOS.

183-80-203

(2)-Milwaukee (Enc. 5)
2-Chicago
1-92-1641 Sub B

KFK/alp
(4)

183-149-46

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b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/7/78

NICK GEORGE MONTOS, date of birth November 8, 1916, at Tampa, Florida, was contacted at his residence 7432 West Washington, telephone number 771-3577. Present, during the interview, was [redacted] MONTOS was advised of the murder of August 5th.

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MONTOS advised that he was released from prison in Mississippi, in 1973, and returned to the Chicago area, where he has resided since 1942.

MONTOS was advised that an inquiry was being made regarding a possible trip to the Milwaukee, Wisconsin, area during June, 1978. He advised he was not in the Milwaukee area during June 29-30, 1978. He advised that he has not left the Chicago area since a trip to Tampa, Florida, during Christmas of 1977, except for several trips to Hammond, Indiana.

MONTOS explained that he did make a trip to Wisconsin, in July, 1977, and that upon his return from Green Bay, Wisconsin, he had a kidney stone attack and had to enter Columbia Hospital in Milwaukee. The purpose for this Wisconsin trip was to contact some unrecalled friends, concerning a [redacted] who was serving time at [redacted] [redacted] advised that he was making lawyer contacts for [redacted] MONTOS would not elaborate further.

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MONTOS recalls that a Milwaukee Agent did contact [redacted] regarding his (MONTOS) whereabouts.

MONTOS advised that he is presently unemployed, but two years ago was employed with Local Teamster Union 714, at McCormick Place, in Chicago.

MONTOS concluded, by stating, that it was not his "MO" to murder and that he was primarily a thief and burglar.

183-80

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI—MILWAUKEE

Interviewed on 7/6/78 at Forest Park, Illinois File # CG 92-1641

by SA's [redacted] and [redacted] KFK/dj Date dictated 7/7/78

MM0677 237223ØZ

RR MI

DE MM

R 252230Z AUG 78

FM MIAMI (92-4942) P

TO MILWAUKEE (183-8Ø) ROUTINE

BT

UNCLAS E F T O

FRANK BALISTRIERI, AKA, RICO; AR - ORGANIZED CRIME MATTERS (A)

(ØØ: MILWAUKEE).

RE MIAMI TELETYPE TO MILWAUKEE, AUGUST 21, 1978, AND FT. LAUDERDALE RESIDENT AGENCY TELEPHONE CALL TO MILWAUKEE, AUGUST 24, 1978.

FOR THE INFORMATION OF MILWAUKEE, [redacted] WILL BE VISITING MILWAUKEE, WISCONSIN, DURING THE [redacted] [redacted] IN ORDER TO DISCUSS WITH HIM THE POSSIBILITY OF MEETING WITH SPECIAL AGENTS OF THE MILWAUKEE AND MIAMI DIVISIONS AT A NEUTRAL LOCATION FOR THE PURPOSE OF MAPING OUT STRATEGY TO CURTAIL THE ALLEGED ILLEGAL ACTIVITIES OF CAPTIONED SUBJECT AS OUTLINED IN REFFERENCED TELETYPE. [redacted] WILL IMMEDIATELY CONTACT SA [redacted] OF THE FT. LAUDERDALE

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SA [redacted] ADVISED INSTANT DATE/MB.

183-80-203

RESIDENT AGENCY UPON HIS RETURN TO FT. LAUDERDALE SO THAT HIS PROPOSITION TO [redacted] CAN BE FURTHER DISCUSSED REGARDING THE REQUEST FOR A MEETING WITH FBI AGENTS.

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MILWAUKEE WILL BE KEPT APPRISED OF PERTINENT DEVELOPMENTS IN THIS MATTER.

BT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/78

1

[redacted] Milwaukee, Wisconsin, provided the following information:

Around [redacted] of Fort Lauderdale, Florida, visited the Milwaukee area for business and personal reasons. During this visit, [redacted] FRANK BALISTRIERI. The exact nature of the conversations are not known to [redacted] and he claimed that he only speaks infrequently with [redacted]

[redacted] by FRANK BALISTRIERI and has only heard indirectly through [redacted] Florida, that BALISTRIERI was [redacted] does not know the reason for BALISTRIERI's [redacted] and can relate it to no known action on his part which would have shown any disrespect for BALISTRIERI.

During the [redacted] saw BALISTRIERI and talked casually to him about the project. BALISTRIERI once asked [redacted] if there was anything that BALISTRIERI could do to assist [redacted]

[redacted] that BALISTRIERI has with any of the [redacted] is probably directed at [redacted] He assisted [redacted] and also is the [redacted] of a [redacted] on [redacted] in Milwaukee. This place was losing money and is up for sale by [redacted] knows that during earlier conversations between [redacted] and FRANK BALISTRIERI, probably around [redacted] to let BALISTRIERI [redacted] further advised that at the present time, there is [redacted] who is offering a [redacted] than that which it was [redacted] to BALISTRIERI. JAMES probably made the offer to BALISTRIERI

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Interviewed on 8/23/78 at Milwaukee, Wisconsin File # MI 94-316 ~~MI 183-80~~ - 32

by SAs [redacted] (WDM/kls) Date dictated 8/23/78

[redacted] and now wishes to get out of the deal. Although the deal is not legally binding, [redacted] No [redacted]

[redacted] advised that his business is doing extremely well with [redacted] of the building and with [redacted] doing very well. [redacted] transactions in this regard were handled [redacted] never dealt with FRANK BALISTRIERI with regard to any [redacted] By virtue of his success, [redacted] is [redacted] than that frequenting Sally's. [redacted] that to his knowledge, BALISTRIERI's restaurant, Snugs, located in the Shorecrest Hotel, is not doing very well and he believes that any animosity that BALISTRIERI may hold [redacted]

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[redacted] advised that the [redacted] he had installed in the [redacted] were placed there through FRANK BALISTRIERI.

On [redacted] a Friday, FRANK BALISTRIERI came [redacted] because BALISTRIERI wanted to see him. [redacted] in Milwaukee, [redacted] and advised him of BALISTRIERI's request. Subsequently, [redacted] Milwaukee and did meet with BALISTRIERI. [redacted] AUGUST PALMISANO died in a bomb blast in Milwaukee.

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Although [redacted] advised that he does not personally feel threatened by BALISTRIERI at the present time, he does intend in the near future to meet with and talk to BALISTRIERI about the matter. He intends to specifically tell BALISTRIERI that he has heard [redacted] that BALISTRIERI [redacted] to ask BALISTRIERI what problem exists, if any.

MI 94-316
MI 183-80
3

[redacted] advised that he does not know of any plans of BALISTRIERI to become involved in South Florida [redacted]

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FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

Maniaci Case Will Be Probed

A federal grand jury in late September will begin an investigation into the attempt on the life of Vincent Maniaci last summer, sources said Thursday.

It is expected the probe will also cover the June 30 bombing death of August Palmisano, whose death has been attributed by some sources to his complaints about the attempt on Maniaci.

Maniaci escaped death when a bomb planted in his car failed to go off.

Palmisano was killed when a powerful bomb exploded in his car in the underground garage at the Juneau Village Garden Apartments, 1319 N. Jackson St., where he had an apartment. A convicted gambler, Palmisano was described by authorities as a substantial figure in organized crime in Milwaukee.

(Indicate page, name of newspaper, city and state.)

A-10

MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 9/1/78
Edition: FINAL

Title:

Character:
or
Classification:
Submitting Office MILWAUKEE

1-WA
1-MI-183-80-205

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (183-80)

DATE: 9/12/78

FROM : SA [redacted]

SUBJECT: FRANK BALISTRIERI,
ET AL
RICO
OO:MI

On 9/11/78 [redacted] Eastern District of Wisconsin, Milwaukee, provided an eleven (11) page letter from [redacted] to her which had been received from [redacted] on 9/8/78. [redacted] currently under the witness protection program, had been cooperative in December, 1977 and January, 1978 in FBI efforts to obtain consensual monitoring informtion from [redacted] Several recordings of consensual monitoring were obtained and on the basis of the information obtained from them it was determined that [redacted] did not provide any information implicating either himself or anyone else in the attempted bombing of VINCENT MANIACI. In fact, no information of positive value in organized crime investigation was obtained.

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[redacted] advised that she had written to [redacted] acknowledging the receipt of his letter but made no commitment to use him in any Federal Grand Jury proceeding.

An examination of the letter reflects that it contains no new information not already appearing either in MI files 183-80 , 92-1613 or [redacted]

A copy of the letter is attached.

2 - MI
(1- [redacted]

SAC

183-80-306

SEARCHED ___ INDEXED ___
SERIALIZED MW FILED ___
SEP 12 1978
FBI — MILWAUKEE

MM0235 2650040Z

RR MI

DE MM

R 210040Z SEP 78

FM MIAMI (92-4942) P

TO MILWAUKEE (183-80) ROUTINE

BT

UNCLAS E F T O

FRANK BALISTRIERI, AKA, RICO; AR - ORGANIZED CRIME MATTERS (A),

OO: MILWAUKEE.

RE MIAMI TELETYPE TO MILWAUKEE, AUGUST 25, 1978.

FOR THE INFORMATION OF MILWAUKEE, [redacted] HAS NOT [redacted] VACATION, BUT WILL BE DEBRIEFED CONCERNING HIS [redacted]

ON SEPTEMBER 21, 1978, [redacted] REPORTED THAT IN THE LATTER PART OF JULY, 1978, CAPTIONED SUBJECT AND AN INDIVIDUAL ONLY KNOWN TO THE SOURCE AS [redacted] (PHONETIC) TRAVELLED TO [redacted] AND CONTACTED [redacted] IN ORDER TO DISCUSS WITH HIM THE POSSIBILITY OF [redacted] [redacted] IN FORT LAUDERDALE.

IT APPEARED TO THE SOURCE THAT [redacted] WOULD BE FRONTING THE

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183-80-207

NAT

PAGE TWO MM 92-4942 UNCLAS E F T O

[redacted] FOR BALISTRIERI, BUT WHEN [redacted] SHOWED [redacted] TO BALISTRIERI [redacted] THEY APPEARED TO SHOW OF SOMEWHAT OF A BIT OF DISINTEREST IN FOLLOWING THROUGH WITH THEIR PLANS BECAUSE OF THE MONUMENTAL EXPENDITURES ENCOUNTERED AS A RESULT OF THE [redacted] [redacted]

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THE SOURCE WAS ABLE TO LEARN ONLY THAT [redacted] MAY BE INVOLVED IN A [redacted] SOMEWHERE IN MILWAUKEE AND [redacted] FOR BALISTRIERI. THE SOURCE WAS UNABLE TO DEVELOP ANY ADDITIONAL SIGNIFICANT BACKGROUND INFORMATION REGARDING [redacted], BUT DID INDICATE THAT A POSSIBILITY DOES EXIST THAT [redacted] COULD BE APPROACHED BY THE FBI FOR COOPERATION OF PURPOSES.

THE SOURCE FURTHER STATED THAT BALISTRIERI [redacted] [redacted] [redacted] AND IS READY TO [redacted] [redacted] DURING THE [redacted] WHEN THIS ISSUE WILL BE PLACED ON [redacted]

b6
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b7D

THE SOURCE STATED THAT HE WILL FOLLOW [redacted] ACTIVITIES IN THE SOUTH FLORIDA AREA AS CLOSELY AS POSSIBLE AND WILL REPORT PERTINENT DEVELOPMENTS TO SA [redacted] OF THE FORT LAUDERDALE RESIDENT AGENCY.

THE SOURCE SUGGESTED THAT ATTEMPTS BE MADE BY THE FBI TO INFILTRATE THE [redacted] OPERATION BY EITHER FINDING AN INDIVIDUAL ALREADY WITHIN THE [redacted] FAMILY TO COOPERATE WITH THE BUREAU OR RECRUIT SOMEONE WITH ENOUGH RESPECT BY [redacted] TO PENETRATE HIS OPERATION. SHOULD THIS OBJECTIVE BE ACCOMPLISHED, THE SOURCE OPINED THAT SUFFICIENT INFORMATION WILL BE DEVELOPED TO SUCCESSFULLY PROSECUTE [redacted]

BT

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b7D

2650045 MI 1

FD-36 (Rev. 3-24-77)

FBI

TRANSMIT VIA:
- [XX] Teletype
- [ ] Facsimile
- [ ] ____________

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [XX] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [XX] ~~CLEAR~~ UNCLAS

Date 9/26/78

FM MILWAUKEE (183-80) P

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATIVE DIVISION.

FRANK P. BALISTRIERI, AKA, ET AL; AUGUST MANIACI - VICTIM; VINCENT MANIACI - VICTIM; RICO; OO: MILWAUKEE.

SPECIAL FEDERAL GRAND JURY PRESENTATION OF [redacted] [redacted] AT MILWAUKEE. [redacted] [redacted] TO TESTIFY. [redacted] WILL BE SCHEDULED FOR AFTERNOON OF [redacted] ARRIVAL TIME.

BT

b3
b6
b7C

(1) - Milwaukee
WDM/djz (1)

183-80-208

Approved: [signature] Transmitted MIO 393 / 2035Z (Number) (Time) Per [signature]

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : DIRECTOR, FBI

DATE: 9/26/78

FROM : SAC, MILWAUKEE (92-1652)

SUBJECT: FRANK BALISTRIERI;
AR
OO: MILWAUKEE

Re Milwaukee teletype to the Bureau dated 7/17/78.

Bureau is requested to expedite requested contact with [redacted] to determine answers, if possible, to questions raised in referenced teletype.

b6
b7C
b7D

2 - Bureau
5 - Milwaukee
1 - 92-1652
1 - 183-149
1 - 94-316
1 - 92-1613 Sub A
1 - 183-80
WDM/kls
(7) KLS

18

183-80-209

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (183-80)

DATE: 10/5/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI, aka
ET AL
VINCENT P. MANIACI - VICTIM
RICO
OO:MI

b3
b6
b7C

On 10/4/78 [redacted] Milwaukee, advised that the [redacted] which had formerly been submitted to the U.S. Justice Department, Washington, D.C., requesting [redacted]

On [redacted] in this matter, [redacted] concerning the attempted bombing of VINCENT MANIACI on 8/17/77 and with the activities of various subjects in this matter, as well as DI SALVO, NICK MONTOS and others. After [redacted]

On 10/5/78 [redacted]

b3
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b7C

On 10/5/78 [redacted]

183-80-210

1 - MI

b3
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b7C

Milwaukee FBI Indices are negative re [redacted] on 10/5/78.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (183-80)

DATE: 10/13/78

FROM : SA

b6
b7C

SUBJECT: FRANK P. BALISTRIERI, aka
ET AL
RICO
OO:MI

Physical surveillance of BALISTRIERI was instituted at 10 am on 10/12/78 and the following reflects his known activities on 10/12/78 :

10 am until 3:45 subject's cadillac, Wis. license UE-8559 , observed continually parked in his driveway at 3043 North Shepard. Pretext phone call to residence phone of 964-4069 indicated subject was home.

at 3:47 PM subject left his residence alone and traveled in above cadillac to Snug's restaurant, 1962 North prospect where he remained until 7:12 pm when he returned to his residence and parked his vehicle. The vehicle remained there until 10:45 pm when surveillance was discontinued.

During the period of 6:19 pm until 7:12 PM , subject was observed by SA in Snug's talking at length with , white male, mid-fifties, graying hair, small build,. During this time JOSEPH BALISTRIERI was observed in Snug's. He was talking with a white female, who was also pres ent. who arrived at 6:45 pm, did not speak with FRANK BALISTRIERI.

b6
b7C

SA's
participated in the surveillance.

1 - 183-80
1 - 94-316
1 - 183-125

183-80-211

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (183-80)

DATE: 10/15/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI, aka
ET AL
RICO
OO:MI

b6
b7C

Physical surveillance of the BALISTRIERI residence on Saturday, 10/14/78 and Sunday, 10/15/78, from 9 am to 5 pm both days, reflected as follows:

On Saturday, in the pm, with SA [redacted] having exact times, subject BALISTRIERI left his residence and made a 45 minute phone call from a pay phone in a laundromat next door to the Suburpia sandwich shop ~~xx~~ on Hampshire avenue near his residence. No other activity was noted. SA [redacted] is being requested to follow up on the phone call.

On Sunday, the only activity ~~xxx~~ noted was [redacted] leaving the residence at 9:16 am and picking up a package from the rear of the shorecrest hotel and then returning home. It appeared to be prepared food. At all other times on both days subject's vehicle was at his residence.

SA's [redacted] worked 10/14/78 and SA's [redacted] on 10/15/78.

b6
b7C

(1) - 183-80
1 - 94-316
1 - 183-125

183-80-212

SEARCHED ______ INDEXED ______
SERIALIZED [initials] FILED [initials]
OCT 13 1978
FBI—MILWAUKEE

get subscriber info

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80)(P) DATE: 10/16/78

FROM : ASAC, MILWAUKEE

SUBJECT: FRANK P. BALISTRIERI
RICO

Attached is a surveillance schedule for October 14 through October 20, 1978.

A surveillance has been established to determine the Subject's movements and possible means of travel out of Milwaukee.

1 - 183-80
1 - 94-316
1 - ASAC
1 - ASAC's Secretary
1 - Each Two Squad Agent

GNM:jl
(13)

183-80-213

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (183-80) DATE: 10/18/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI ;
PETER FRANK BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

b6
b7C

Re memo of SA [redacted] dated 8/3/78

NICK GEORGE MONTOS was interviewed at Chicago by Chicago Agents in early July, 1978 concerning the death of AUGUST PALMISANO at Milwaukee on 6/30/78. MONTOS denied any knowledge of the slaying and denied being in Milwaukee in June, 1978. He did admit being in Milwaukee during June, 1977 and said that he stopped at C olumbia hospital for emergency treatment. This treatment was confirmed through contact with the hospital. ~~and confirmed that~~ He was at the emergency room at 1 am on 6/29/77

b3
b6
b7C

183-80-214

1 - 183-80
1 - 66-2145 Sub B

SAC [signature]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, Milwaukee (183-80)   DATE: 10/19/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI
RICO

On 10/19/78, [redacted]

2 - 183-80

RLP/dsw
(2)

183-80-215

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/78

The following surveillance was conducted on October 14, 1978 by SAs [redacted]

At 9:00 a.m., surveillance instituted at 3043 N. Shepard. Black Cadillac, bearing Wisconsin license [redacted], observed in driveway.

At 1:10 p.m., FRANK BALISTRIERI observed leaving in black Cadillac.

At 1:16 p.m., BALISTRIERI parks car in front of Campus Laundromat, 2611 E. Hampshire.

At 1:17 p.m., BALISTRIERI is observed at the rear of Laundromat using phone by SA [redacted]

At 1:50 p.m., SA [redacted] observed BALISTRIERI on phone.

At 1:58 p.m., BALISTRIERI leaves, enters car, and drives off.

At 2:00 p.m., BALISTRIERI returns home.

At 3:51 p.m., BALISTRIERI leaves in black Cadillac.

At 3:58 p.m., BALISTRIERI arrives at Snug's and parks in rear lot.

At 5:00 p.m., surveillance terminated.

b6
b7C

Interviewed on 10/14/78 at Milwaukee, Wisconsin File # MI 183-80-216 MI 94-316

by SA [redacted] /GNM:bjt Date dictated 10/18/78

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/78

The following surveillance was conducted on October 17, 1978 by SAs [redacted] [redacted]

At 10:00 a.m., surveillance instituted at 3043 N. Shepard. Black Cadillac observed in driveway, bearing Wisconsin license [redacted]

b6
b7C

At 1:34 p.m., STEVE DI SALVO arrived in a white Cordoba, Wisconsin license [redacted] He enters 3043 N. Shepard.

At 3:05 p.m., BALISTRIERI and DI SALVO leave in separate cars.

At 3:11 p.m., BALISTRIERI arrives in rear parking lot and enters Shorecrest Hotel.

At 3:56 p.m., BALISTRIERI leaves in Cadillac with white female.

At 4:03 p.m., BALISTRIERI arrives and parks in front of 1634 N. Jackson.

At 4:07 p.m., BALISTRIERI leaves.

Lost in traffic.

Interviewed on 10/17/78 at Milwaukee, Wisconsin File # MI 183-80 -217 MI 94-316

b6
b7C

SAs [redacted]
by [redacted] /GNM:bjt Date dictated 10/18/78

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/19/78

The following surveillance was conducted on October 16, 1978 by SAs [redacted] [redacted]

b6
b7C

At 10:00 a.m., surveillance instituted at 3043 N. Shepard. Black Cadillac, bearing Wisconsin license [redacted], observed in driveway.

At 3:10 p.m., FRANK BALISTRIERI observed leaving in Cadillac.

At 3:16 p.m., BALISTRIERI arrives at the rear parking lot of Shorecrest Hotel.

At 4:36 p.m., BALISTRIERI leaves in Cadillac.

At 4:45 p.m., BALISTRIERI parks car on street and observed entering Polacheck's Mens Apparel on Wisconsin Avenue.

At 5:07 p.m., BALISTRIERI leaves in car.

At 5:12 p.m., BALISTRIERI arrives at Centre Stage Dinner Playhouse on 2nd Street. (It is noted this business is closed and dark).

At 6:00 p.m., surveillance terminated.

Interviewed on 10/16/78 at Milwaukee, Wisconsin File # MI 183-80-218 ~~MI 94-316~~

by SAs [redacted] [redacted] /GNM:bjt Date dictated 10/17/78

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/19/78

The following surveillance was conducted on October 12, 1978 by SAs [redacted] [redacted]

b6
b7C

At 3:00 p.m., surveillance instituted at 3043 N. Shepard. Black Cadillac, bearing Wisconsin license [redacted] parked in driveway.

At 3:45 p.m., FRANK BALISTRIERI leaves in black Cadillac.

At 3:53 p.m., BALISTRIERI arrives at the Shorecrest Hotel and parks in the rear.

At 3:55 p.m., BALISTRIERI observed sitting at northwest corner table.

At 6:00 p.m., surveillance terminated.

Investigation on 10/12/78 at Milwaukee, Wisconsin File # MI 183-80 -219 MI 94-316

by SA [redacted] [redacted] GNM:bjt Date dictated 10/17/78

b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/78

The following surveillance was conducted on October 13, 1978 by SAs [redacted] [redacted]

At 10:15 a.m., surveillance at 3043 N. Shepard instituted. Black Cadillac, bearing Wisconsin license [redacted] observed in driveway.

At 6:00 p.m., surveillance terminated.

b6
b7C

MI 183-80-220

Investigation on 10/13/78 at Milwaukee, Wisconsin File # MI 94-316

by SAs [redacted] [redacted] /GNM:bjt Date dictated 10/17/78

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/78

SA [redacted] entered the Campus Laundromat, 2611 E. Hampshire, and observed the telephone number of the pay telephone located at the rear of the laundromat. This number was 961-9988.

b6
b7C

Interviewed on 10/14/78 at Milwaukee, Wisconsin File # MI 183-80 -221

by SA [redacted] /bjt Date dictated 10/17/78

b6
b7C

MI 183-80
JWJ/bjt
-1-

[redacted] of [redacted] [redacted] Bayside, Wisconsin, telephone [redacted] was contacted by SA [redacted] on October 14, 1978, and provided the following information.

[redacted] had worked for him until approximately February, 1977, at which time she left [redacted] as a result of a personnel incident not explained by [redacted] He advised that he thought that [redacted] then went to work for [redacted] To the best of [redacted] information, he believes that she presently is employed by [redacted] in downtown Milwaukee.

According to [redacted] he believes that FRANK BALISTRIERI was [redacted] who booked [redacted] stated that [redacted] of the [redacted] [redacted] was of the opinion that she would not cooperate with the FBI, nor would her [redacted] concluded by stating he has all the [redacted] BALISTRERI, and these could be made available to the FBI.

b6
b7C

183-80-222

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10-18-78

The following physical surveillance was conducted on the movements of FRANK P. BALISTRIERI:

6:00 p.m. Subject was at Snugs Restaurant, located in the Shorecrest Hotel, 1962 North Prospect, Milwaukee, Wisconsin.

7:18 p.m. Subject arrived at 3043 North Shepard Street, his residence.

8:05 p.m. A yellow station wagon pulled out of the driveway at 3043 North Shepard with two unidentified occupants.

8:16 p.m. Some yellow station wagon returned to 3043 North Shepard with one unidentified occupant.

10:28 p.m. Surveillance by this agent terminated.

b6
b7C

Interviewed on 10-12-78 at Milwaukee, Wisconsin File # MI 183-80-223

by SA [redacted] ddm Date dictated 10-17-78

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/23/78

The following physical surveillance was conducted on the movements of FRANK P. BALISTRIERI:

10:00 a.m. - Surveillance began at subject's residence, located at 3043 N. Shepard. Subject's vehicle was parked in the driveway.

2:40 p.m. - Dark green vehicle entered driveway and departed a few minutes later (front license plate was unreadable).

3:55 p.m. - Subject departed his residence driving his vehicle.

4:00 p.m. - Subject arrived at Snug's Restaurant, Shorecrest Hotel, 1962 North Prospect Avenue.

6:00 p.m. - Change of shift for surveillance teams.

b6
b7C

Interviewed on 10/18/78 at Milwaukee, Wisconsin File # MI 183-80 -204

by SA [redacted] bjt Date dictated 10/20/78

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10-18-78

The following physical surveillance was conducted on the movements of FRANK P. BALISTRIERI:

9:05 a.m. Subjects residence at 3043 North Shepard Street, Milwaukee, was observed. A black 4-door Cadillac, Wisconsin License [redacted] was parked in the driveway.

b6
b7C

9:15 p.m. Above vehicle was driven by [redacted] apparently [redacted] to Snugs Restaurant, located in the Shorecrest Hotel, 1962 North Prospect Avenue.

9:25 a.m. Above vehicle returned to residence at 3043 North Shepard Street.

4:55 p.m. Surveillance terminated, no further movements.

Interviewed on 10/15/78 at Milwaukee, Wisconsin [redacted] 80 - 225

by SA [redacted] :ddm Date dictated 10-17-78

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/19/78

The following physical surveillance was conducted on the movements of FRANK P. BALISTRIERI:

At 5:55 p.m., subject's vehicle was parked in front of the Centre Stage Dinner Playhouse, 624 N. 2nd Street, Milwaukee, Wisconsin. SA [redacted] was parked at the corner of Michigan and 3rd Streets.

b6
b7C

At 7:15 pm., subject departed the Centre Stage.

At 7:22 p.m., subject arrived at Snug's Restaurant, Shorecrest Hotel, 1962 North Prospect Avenue.

At 7:45 p.m., subject departed Snug's Restaurant.

At 7:50 p.m., subject arrived at his residence, 3043 North Shepard Street.

At 12:30 a.m., surveillance was terminated.

Investigation on 10/16 - 17/78 at Milwaukee, Wisconsin File # MI 183-80 - 226

by SA [redacted] /bjt Date dictated 10/18/78

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10-18-78

The following physical surveillance was conducted on the movements of FRANK P. BALISTRIERI:

5:50 p.m. Subject was at his residence, located at 3043 North Shepard Street.

11:33 p.m. Surveillance terminated with no movements observed.

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b7C

Interviewed on 10/13/78 at Milwaukee, Wisconsin File # MI 183-80

by SA [redacted] :ddm Date dictated [redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/24/78

The following surveillance was conducted by SAs [redacted] [redacted]

b6
b7C

Surveillance instituted at the Shorecrest Hotel (Smug's Restaurant), 1962 N. Prospect Avenue. The following observations were made:

6:00 p.m. - Surveillance instituted.

6:39 p.m. - FRANK BALISTRIERI leaves in black Cadillac.

6:44 p.m. - BALISTRIERI arrives at 3043 N. Shepard.

10:00 p.m. - BALISTRIERI departs residence.

10:05 p.m. - BALISTRIERI arrives Shorecrest Hotel.

12:10 a.m. - Surveillance terminated.

Interviewed on 10/18/78 at Milwaukee, Wisconsin File # MI 183-80 - 228
MI 94-316 - m

b6
b7C

by SAs [redacted] [redacted] JWJ:bjt Date dictated [redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/78

A physical surveillance was conducted of FRANK BALISTRIERI, 3043 North Shepard, Milwaukee, with the following observations being made:

9:56 a.m. - At 3043 N. Shepard, a black, four-door Cadillac with Wisconsin license [redacted] was observed parked in the driveway.

3:06 p.m. - The above Cadillac, having been reported by SA [redacted] to have moved from 3043 N. Shepard, was observed to be parked in the rear parking lot of the Shorecrest Hotel, 1962 N. Prospect. In the front of the hotel, in the parking lot, were observed a white Rolls-Royce and a blue Mercedes Coupe convertible belonging to [redacted] JOE BALISTRIERI, respectively.

b6
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5:48 p.m. - Surveillance discontinued.

Interviewed on 10/19/78 at Milwaukee, Wisconsin File # MI 183-80-229, MI 94-316

by SA [redacted] /bjt Date dictated 10/23/78

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/78

The following surveillance was conducted by SAs [redacted]

b6
b7C

10:00 a.m. - Surveillance instituted at 3043 N. Shepard. Black Cadillac observed in driveway.

2:56 p.m. - FRANK BALISTRIERI leaves his residence in Cadillac.

3:02 p.m. - BALISTRIERI arrives at Shorecrest Hotel.

6:10 p.m. - Surveillance terminated.

Interviewed on 10/19/78 at Milwaukee, Wisconsin File # MI 183-80-230 MI 94-316

by SAs [redacted] JWJ:bjt Date dictated 10/20/78

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/78

The following surveillance was conducted by SAs [redacted] [redacted]

9:50 a.m. - Surveillance instituted at 3043 N. Shepard. Black Cadillac, Wisconsin license UE 8558, in driveway.

b6
b7C

3:53 p.m. - FRANK BALISTRIERI leaves in Cadillac.

4:00 p.m. - BALISTRIERI arrives at Shorecrest Hotel, parks and enters hotel.

6:00 p.m. - Surveillance terminated.

Interviewed on 10/18/78 at Milwaukee, Wisconsin File # MI 183-80-231 MI 94-316

by SAs [redacted] /JWF:bjt Date dictated 10/20/78

183-80-232

b6
b7C

Copy D. Magnesen

United States District Court
FOR THE
EASTERN DISTRICT OF WISCONSIN

To [redacted]

You are hereby commanded to appear in the United States District Court for the Eastern District of Wisconsin at 376 Federal Building 517 E. Wisconsin Avenue in the city of Milwaukee on the [redacted] to testify before the Grand Jury and bring with you[1]

[redacted]

b3
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b7C

[redacted]

This subpoena is issued on application of the United States.

PLEASE SEE ATTACHED LETTER.

[redacted]
Clerk.

Date October 23, 1978
MJT (S/A [redacted] 78-5109

By [redacted]
Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at on and on at I served it on the within named by delivering a copy to and tendering[2] to the fee for one day's attendance and the mileage allowed by law.

Date ...., 19........

By ....

Service Fees
Travel .... $
Services ....
Total .... $

[2] Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

United States Department of Justice

UNITED STATES ATTORNEY
EASTERN DISTRICT OF WISCONSIN
517 EAST WISCONSIN AVENUE
MILWAUKEE, WISCONSIN 53202
TEL. 414 291-1700
FTS. 362-1700

IN REPLY, PLEASE
REFER TO FILE NO.
78-5109

October 23, 1978

[redacted]
Milwaukee, Wisconsin 53202

Re: Subpoena to testify before Grand Jury

Dear Sir:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, it is requested your company furnish on [redacted] at [redacted] the information requested on the attached subpoena pertaining to [redacted]

You are not to disclose the existence of this request for a period of ninety (90) days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

The Government avers that this request is bona fide and entails a factual situation of compelling character.

Your cooperation is appreciated.

Very truly yours,

By: [redacted]

MJT:gv
Attachment

b3
b6
b7C

FBI

10/18/78

TELEPHONE TOLL SUBPOENA FORM

U.S. Attorney Case File #

Title of Case:

Nature of Investigation:
FBI Reactivated file

AUSA Assigned to Case: TEB — MJT

b3
b6
b7C

Requesting Agent and Agency:
FBI S/A

Telephone Company and Person to Whom Subpoena is to be Issued:

Telephone Number: and Info to be Subpoenaed:

Date Subpoena Issued 10/23/78

Date of Subpoena Return

Name of Agent Designated to Serve Subpoena:

Date Material Presented to Grand Jury:

DIRECTOR, FBI

November 7, 1978

SAC, MILWAUKEE (92-1652)

FRANK BALISTRIERI
AR
OO: MILWAUKEE

Re Milwaukee teletype to the Bureau dated 7/17/78; Milwaukee letter to the Bureau dated 9/26/78 and Milwaukee telcal to SA [redacted], Organized Crime Section, FBIHQ, on 10/25/78.

b6
b7C
b7D

Bureau is requested to expedite requested contact with [redacted] to solicit answers to questions set forth in referenced teletype. Handling office should be requested to provide information through proper channels to Milwaukee Division in order that investigation may be properly directed in these matters.

2 - Bureau
5 - Milwaukee
  1 - 92-1652
  1 - 183-149
  1 - 94-316
  1 - 92-1613 Sub A
  1 - 183-80
SBM/bap
(7)

18

183-80-233

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/78

The following physical surveillance was conducted on the movements of FRANK P. BALISTRIERI:

5:40 p.m. - Subject's vehicle was observed parked at Snug's Restaurant, Shorecrest Hotel, 1962 North Prospect Avenue.

6:32 p.m. - Subject departed Snug's Restaurant in his vehicle.

6:35 p.m. - Subject arrived at the Baskin-Robbins 31 Ice Cream Store, 2597 North Downer Avenue, Milwaukee. He entered the store and reappeared with a package.

6:41 p.m. - Subject departed the Ice Cream Store.

6:44 p.m. - Subject arrived at his residence, located at 3043 North Shepard Street.

7:20 p.m. - A maroon colored, late model Cadillac was observed driving around the block of subject's residence very slowly several times. The vehicle was driven by a white male and had a white female passenger. The driver appeared to be observing agents involved in this surveillance.

7:39 p.m. - Subject's vehicle departed residence, vehicle occupied by the driver and a white female passenger.

7:45 p.m. - Subject's vehicle arrived at the Hotel Pharmacy, 1028 East Juneau. The passenger entered the pharmacy and reappeared a few minutes later carrying a package. Driver remained in vehicle.

Investigation on 10/19 - 20/78 at Milwaukee, Wisconsin File # MI 183-80 - 234

b6
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by SA [redacted] 0113 /bjt Date dictated 10/23/78

7:48 p.m. - Vehicle with driver and same passenger departed.

7:51 p.m. - Subject's vehicle arrived at Snug's Restaurant, dropped off the passenger and continued north.

7:55 p.m. - Subject's vehicle arrived at 3043 North Shepard Street.

12:25 a.m. - Surveillance terminated.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/78

-1-

A surveillance was conducted of FRANK P. BALISTRIERI, 3043 N. Shepard, with the following observations being made:

At 8:52 a.m., a Cadillac, bearing Wisconsin license [redacted] was observed parked in driveway of 3043 N. Shepard.

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At 9:16 a.m., a [redacted] left 3043 N. Shepard and traveled in a Chevrolet station wagon to the rear of Shorecrest Hotel, 1962 N. Prospect, where a newspaper-wrapped package was delivered to her by an aged female. She then returned to 3042 N. Shepard after a brief stop across the street from Sendick's store, Farwell Avenue, arriving home at 3043 N. Shepard at 9:29 a.m.

At 9:30 a.m., surveillance was discontinued at 3043 N. Shepard and taken up at 7807 Santa Monica Boulevard, Fox Point, Wisconsin, at 9:57 a.m. No vehicles or persons were observed.

At 10:45 a.m., surveillance at 7807 Santa Monica was discontinued.

At 11:12 a.m., surveillance at 3043 N. Shepard was continued with Cadillac, Wisconsin license [redacted] observed parked in driveway.

At 5:06 p.m., surveillance was discontinued.

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Investigation on 10/15/78 at Milwaukee, Wisconsin File # MI 94-316
MI 183-80 - 335

SEARCHED ___ SERIALIZED ___ FILED ___

by SA [redacted] /bjt Date dictated 10/18/78

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/18/78

A surveillance was conducted of FRANK P. BALISTRIERI, 3043 N. Shepard, Milwaukee, with the following observations:

At 7:25 a.m., a black Cadillac, bearing Wisconsin license [redacted] observed parked at residence.

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At 10:17 a.m., surveillance discontinued.

At 5:30 p.m., surveillance continued with above Cadillac parked in driveway of residence.

At 11:15 p.m., surveillance discontinued with no activity noted.

Investigation on 10/13/78 at Milwaukee, Wisconsin File # MI 94-316 236
MI 183-80

by SA [redacted] /bjt Date dictated 10/18/78

b6
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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/18/78

A surveillance was conducted on FRANK P. BALISTRIERI, 3043 N. Shepard, with the following observations being made:

A Cadillac, bearing Wisconsin license [redacted] was observed parked between Michigan and Wisconsin Avenues, across from Centre Stage Theatre, empty, at 6:02 p.m.

At 7:13 p.m., FRANK BALISTRIERI left from the front door of Centre Stage, locked the door, proceeded in his vehicle to Smug's Restaurant, 1962 N. Prospect, parked in front of the building, and entered Smug's at 7:18 p.m.

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At 7:42 p.m., SA [redacted] entered Smug's Restaurant, and BALISTRIERI was not observed. At 7:43 p.m., it was noted that BALISTRIERI's vehicle was absent from the front of Smug's.

At 7:56 p.m., above Cadillac observed parked in driveway of 3043 N. Shepard.

At 11:50 p.m., the surveillance was discontinued.

Investigation on 10/16/78 at Milwaukee, Wisconsin File # MI 94-316 ~~MI 183-80~~ - 237

by SA [redacted] bjt Date dictated 10/18/78

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/18/78

A surveillance was conducted of FRANK BALISTRIERI, 3043 N. Shepard, with the following observations made:

At 5:29 p.m., SA [redacted] advised SA [redacted] that BALISTRIERI's whereabouts were unknown.

During the period between 5:29 p.m. and 10:16 p.m., observations were made at BALISTRIERI's residence; Snug's Restaurant, 1962 N. Prospect; Pitch's Lounge, Humboldt Street; Milwaukee Inn; Fazio's Landmark, Jackson Street; 1634 North Jackson; Centre Stage Theatre; Mader's Restaurant; 4163 North 82nd Street, all with negative results.

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At 10:16 p.m., a Cadillac, bearing Wisconsin license [redacted] was observed parked in the street in front of 3043 N. Shepard.

At 11:40 p.m., the surveillance was discontinued.

Investigation on 10/17/78 at Milwaukee, Wisconsin File # MI 94-316 238
MI 183-80

by SA [redacted] /bjt Date dictated 10/18/78

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/18/78

A physical surveillance was conducted of FRANK P. BALISTRIERI and the following observations made:

At 5:52 p.m., October 12, 1978, a black, four-door Cadillac, with Wisconsin license [redacted] was observed in the rear parking lot of Snug's Restaurant, 1962 N. Prospect, Milwaukee.

At 6:19 p.m., SA [redacted] entered Snug's Restaurant and observed FRANK BALISTRIERI at the bar speaking with [redacted] At 7:12 p.m., BALISTRIERI left Snug's alone.

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At 6:40 p.m., JOSEPH BALISTRIERI was observed entering Snug's. He spoke with [redacted] and left Snug's at 7:45 p.m.

At 7:45 p.m., SA [redacted] left Snug's and proceeded to 3043 N. Shepard, where the above Cadillac was observed parked in the street.

At 8:19 p.m., a Chevrolet station wagon with Shorecrest Hotel emblem was observed to leave driveway of 3043 N. Shepard and proceed with female driver and unidentified female passenger. Vehicle traveled to area of Snug's Restaurant where it was lost to observation.

At 8:34 p.m., above Chevrolet observed parked again in driveway of 3043 N. Shepard. Cadillac remained unmoved.

At 10:23 p.m., surveillance discontinued.

Investigation on 10/12/78 at Milwaukee, Wisconsin File # MI 94-316 MI 183-80 259

by SA [redacted] /bjt Date dictated 10/18/78

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MM0Ø15 321Ø252Z

RR MI

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R 16Ø252Z NOV 78

FM MIAMI (92-4942) P

TO MILWAUKEE (183-8Ø) ROUTINE

BT

UNCLAS E F T O

FRANK BALISTRIERI, AKA, RICO; AR - ORGANIZED CRIME MATTERS (A), OO: MILWAUKEE.

FOR THE INFORMATION OF MILWAUKEE, [redacted] POMPANO BEAC POLICE DEPARTMENT, POMPANO BEACH, FLORIDA, TELEPHONICALLY ADVISED SA [redacted] FORT LAUDERDALE, FLORIDA, RESIDENT AGENCY, THAT HE WAS IN RECEIPT OF INFORMATION FROM A CONFIDENTIAL SOURCE THAT THE SON OF CAPTIONED SUBJECT, JOSEPH BALISTRIERI, WAS WANTED ON A CHARGE OF GAMBLING IN THE STATE OF WISCONSIN AND THAT JOE IS PRESENTLY IN HIDING USING THE NAME OF JOEY BELL IN LAS VEGAS, NEVADA, AND IS WORKING AS A PIT BOSS IN THE "TWENTY ONE" ROOM AT THE MGM GRAND HOTEL, LAS VEGAS, NEVADA. [redacted] REQUESTED THAT SHOULD THIS INFORMATION BE UTILIZED IN DETERMINING THE

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183-80-240

NAT

ACCURACY OF THIS INFORMATION THAT THE SOURCE OF THIS INFORMATION BE PROTECTED AS ORIGINATING FROM SOUTH FLORIDA.

ON NOVEMBER 16, 1978, SA [redacted] CONTACTED [redacted] RELATIVE TO THE ABOVE-MENTIONED INFORMATION. BOTH SOURCES REPORTED THAT CAPTIONED SUBJECT DOES HAVE A SON BY THE NAME OF JOSEPH BALISTRIERI, WHO IS A PRACTICING ATTORNEY IN THE CITY OF MILWAUKEE. TO THEIR KNOWLEDGE, JOE IS NOT WANTED ON ANY CHARGES IN THE STATE OF WISCONSIN. BOTH SOURCES CONFIRMED THAT CAPTIONED SUBJECT'S BROTHER, PETER, [redacted] WITH THE FIRST NAME OF JOSEPH, WHO IS PRESENTLY WORKING AND RESIDING IN LAS VEGAS, NEVADA. [redacted] CONFIRMED THAT JOE BALISTRIERI IS WORKING AS A PIT BOSS AT THE MGM GRAND HOTEL CASINO, LAS VEGAS, NEVADA, BUT BOTH SOURCES ARE NOT IN RECEIPT OF ANY INFORMATION THAT THIS INDIVIDUAL IS WANTED ON ANY CHARGES IN THE STATE OF WISCONSIN.

[redacted] REPORTED THAT HE IS IN RECEIPT OF INFORMATION INDICATING THAT AN INDIVIDUAL BY THE NAME OF [redacted] (PHONETIC) IS IN RECEIPT OF INFORMATION LINKING CAPTIONED

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SUBJECT TO THE HOMICIDE OF LOU FAZIO IN 1972. [redacted]
INDICATED THAT HE IS NOT IN POSSESSION OF ANY DETAILED
BACKGROUND INFORMATION REGARDING [redacted], HOWEVER, [redacted]
IS REPORTEDLY THE [redacted]
LOCATED ON HIGHWAY 41, MILWAUKEE, WISCONSIN. THE SOURCE
STATED THAT HE BELIEVED [redacted] MAY COOPERATE WITH
AUTHORITIES SHOULD HE BE CONTACTED REGARDING THE MATTER
RELATIVE TO THE FAZIO HOMICIDE.

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ON NOVEMBER 16, 1978, [redacted] REPORTED THAT BALISTRIERI
IS IN THE PROCESS OF PURCHASING THE FAZIO OWNED RESTAURANT
ON JACKSON STREET, MILWAUKEE, WISCONSIN, FOR AN AGREED SUM
OF $100,000, HOWEVER, THIS TRANSACTION HAS BEEN FINALIZED TO
DATE. THE SOURCE DID INDICATE THAT BALISTRIERI WILL BE
PUTTING THE OWNERSHIP OF THIS ESTABLISHMENT IN THE NAME OF
[redacted] IN ORDER TO COVER HIS PROPRIETARY
INTEREST IN [redacted]

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ON NOVEMBER 16, 1978 [redacted] STATED THAT INFORMATION
RECENTLY CAME TO HIS ATTENTION RELATIVE TO [redacted]
ACCORDING TO THE SOURCE, [redacted] IS ORIGINALLY FROM NEW YORK CITY
.

AND MAY HAVE NEW YORK LCN CONNECTIONS, BUT SOURCE WAS UNABLE TO ASCERTAIN THE EXACT SIGNIFICANCE OF THESE ASSOCIATIONS.

ACCORDING TO THE SOURCE, [redacted] BALISTRIERI FOR [redacted] IN THE [redacted] [redacted] IT WAS THIS SOURCE'S OPINION THAT BALISTRIERI [redacted] PURPOSES IN CONVINCING BUSINESS PEOPLE TO ACCEPT [redacted] [redacted]

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MILWAUKEE, WILL BE KEPT APPRISED OF ALL PERTINENT DEVELOPMENTS REGARDING [redacted] ACTIVITIES AS THEY ARE DEVELOPED THROUGH THE ABOVE SOURCES.

BT

321Ø259 MI 1

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/78

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[redacted]
[redacted] Milwaukee, advised that NICK G. MONTOS, Forest Park, Illinois, was treated at the emergency room of the hospital on June 29, 1977, at 1:30 AM for a medical problem unrelated to any wound or injury. He was not admitted.

MI 183-80-241

Interviewed on 7/7/78 at Milwaukee, Wisconsin File # MI 183-149 -23

b6
b7C

by SA [redacted] /kjw Date dictated 7/8/78

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (183-80) p

DATE: 12/6/78

FROM : SA [redacted]

SUBJECT: FRANK BALISTRIERI, aka
ET AL
RICO

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00:MI

[redacted]

1 - MI

183-80-242

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]

78

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MI 183-80
JWJ/bjt
-1-

[redacted] Bayside, Wisconsin, telephone [redacted] was contacted by SA [redacted] on October 14, 1978, and provided the following information.

[redacted] stated that [redacted] had worked for him until approximately February, 1977, at which time she left [redacted] as a result of a personnel incident not explained by [redacted] He advised that he thought that [redacted] then went to work for [redacted] To the best of [redacted] information, he believes that she presently is employed by [redacted] in downtown Milwaukee.

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According to [redacted] he believes that FRANK BALISTRIERI was [redacted] who booked [redacted] stated that [redacted] was of the opinion that she would not cooperate with the FBI, nor would her present [redacted] concluded by stating he has all the records of bookings made by BALISTRERI, and these could be made available to the FBI.

183-80-243

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (66-2145 Sub B) DATE: 12/19/78

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI ;
PETER FRANK BALISTRIERI ;
STEVE J. DI SALVO ;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

b3
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b7C

Re memo of SA [redacted] dated 10/18/78 (Bi-Monthly progress letter)

When FGJ is convened in this mattet it is anticipated that the following persons will be subpoeaned : [redacted]

1 - 183-80
1 - 66-2145 Sub B

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC ... 1978

OPTIONAL FORM NO. 10
MAY 1952 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWUAKEE (183-80) DATE: 2/6/79

FROM : SAC, MIAMI (92-4942) (RUC)

BD

SUBJECT: FRANK BALISTRIERI, aka
RICO; AR - ORGANIZED CRIME MATTERS (A)
(OO: MILWAUKEE)

For the information of Milwaukee, contact has been maintained on a regular basis with [redacted] and [redacted] relative to the activities of captioned subject. No significant information worthy of reporting to Milwaukee was obtained from these two sources since November 16, 1978.

b7D

Miami will maintain contact with these two informants and any information developed relative to the activities of captioned subject will be appropriately transmitted to Milwaukee.

2 - Milwaukee
1 - Miami
AL:blp
(3)

183-80-245

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI—MILWAUKEE

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b7C

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, MILWAUKEE (183-149) 3/21/79

SA [redacted]

AUGUST S. PALMISANO - VICTIM
RICO (A)
OO: MILWAUKEE

On 3/15/79, the writer met with Milwaukee County [redacted] relative to the Gangmurs investigation in Milwaukee. [redacted] advised that he had no new significant information and that his most recent information relative to the burglary at Palmy's Bar following the AUGUST PALMISANO bombing had previously been relayed to this office. [redacted] stated that he had not been in contact with [redacted] MANIACI slaying) in approximately six months and seriously doubts that [redacted] would provide any further cooperation whatsoever. It was [redacted] opinion that other than [redacted] changing his mind and agreeing to cooperate, the only other means of achieving significant inroads into this investigation would be to develop an inside source with specific knowledge of the slaying or how it was ordered and why. [redacted] claimed that [redacted] has placed the services of the four attorneys and one investigator in the Milwaukee County Organized Crime Unit at the FBI's disposal as far as any needed assistance in the development of any relative leads.

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[redacted] further advised that [redacted] AUGIE PALMISANO, was to be arrested [redacted] on three counts of [redacted] each count a felony with a maximum of five years sentence. [redacted] explained that he was interested in talking to [redacted] in regard to stolen property to [redacted] previously had offered for sale to undercover agents and in regard to fencing operations in Milwaukee. [redacted] offered his assistance to the FBI

4 - Milwaukee
2 - 183-149
1 - 92-1613
1 - 183-80
JWJ/kls
(4) kls

183-80-246

relative to various charges against [redacted] should we be able to develop [redacted] cooperation in our investigation into the slaying of [redacted] [redacted] was informed that [redacted] has allegedly not been paying the proper respect to FRANK BALISTRERI and that [redacted] has been warned of the same. [redacted] agreed not to divulge our knowledge of this information to [redacted] should he talk to [redacted] and that [redacted] would notify this office of any pending interviews of [redacted]

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (183-80) DATE: 3/30/79

FROM : SA [redacted]

SUBJECT: FRANK P. BALISTRIERI
PETER F. BALISTRIERI
STEVE J. DI SALVO
AUGUST S. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO (A)

b6
b7C
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On 3/22/79, Milwaukee Police notified this office that [redacted] had been arrested on a weapons violation and attested to having information relating to a [redacted] Milwaukee Detectives who interviewed [redacted] believe the [redacted] was associated with FRANK BALISTRIERI [redacted] MANIACI and/or PALMISANO murders.

[redacted] was interviewed by the writer and SA [redacted] at Milwaukee Police Headquarters. [redacted] resides at [redacted] Milwaukee. [redacted] stated he did not mention the name of FRANK BALISTRIERI nor MANIACI nor PALMISANO. Nor did he have any direct information regarding gangland slayings in Milwaukee.

[redacted] advised he told the Detectives that he believed that one [redacted] (phonetic), aka [redacted] in Athens, Wis., was a professional "hit man" who was "hiding out" in fear of being killed. [redacted] based this assumption on information from "friends" common to [redacted] and himself and on a personal incident involving [redacted] during the mid summer of [redacted] claimed from his conversation with [redacted] was scared and in hiding. [redacted] by [redacted] was sent to [redacted] did not provide any other information, excepting that after a "job," [redacted] allegedly would stay in [redacted]

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183-80-247

1979

2 - 183-80
JWJ/dsw
(2)

MI 183-80

Lead

MILWAUKEE:

AT ATHENS, WIS.

Will attempt to locate [redacted] aka [redacted] to ascertain if [redacted] has any knowledge or involvement in gangland type slayings in Milwaukee or elsewhere.

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (66-2145-B)

DATE: 3/12/79

FROM : SA [redacted]

SUBJECT: USE OF PERSONNEL
TARGET CASES
MILWAUKEE DIVISION

FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE
MI File 183-80

b6
b7C

Re memo SA [redacted] 12/19/78.

To date, the U. S. Department of Justice has not formally notified the U. S. Attorney's Office, Milwaukee, of its decision in regard to [redacted] [redacted] Despite the initial favorable reaction as related to [redacted] the position of the Justice Department is that they will not [redacted] [redacted] bombing of VINCENT MANIACI or that assuming DI SALVO [redacted] [redacted] Attempts to expedite the decision in a favorable manner have been made by ASAC RALPH R. HILL, JR. in contact with [redacted] [redacted] in Washington, and by contact by [redacted] with his superiors in the Justice Department. Organized Crime [redacted] was contacted in regard to this matter by the writer during an Organized Crime In-Service at Quantico. [redacted] requested that information to his attention stating the background be forwarded and that he would attempt to make personal contact with certain officials in the Justice Department.

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1 - Milwaukee
1 - 183-80
JWJ/jl
(1)

183-80-248
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 3 1979

DIRECTOR, FBI 5/7/79

SAC, MILWAUKEE (183-80) (P)

FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO

OO: MILWAUKEE

Re 90 day progress letter.

As of this date the [redacted] The Department of Justice had previously [redacted]

The opinion of the USA's Office expressed by [redacted] is that the Department will [redacted]

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It is the position of the Milwaukee Office that should [redacted] an attempt should be made to bring [redacted] a Chicago LCN associate and possible [redacted] before the [redacted] was observed in the Milwaukee area in the company of certain LCN members who together were following the movement of VINCENT MANIACI prior to the bomb being placed in MANIACI's car.

2 - Bureau
2 - Milwaukee
JWJ/mbc
(4)

18

ROUTE TO........
READ FOR ACCURACY........
MARK INDEXING AND
INITIAL........
DATE........

183-80-249

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

[redacted] to the Department of Justice and to re-interview certain potentially involved individuals currently remaining in the Milwaukee area.

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (183-80) DATE: 5/16/79

FROM : SA [redacted]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI ;
PETER F. BALISTRIERI ;
STEVE J. DI SALVO
AUGUST S. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO (A)

Index

Reference memo of SA [redacted] at MI, 3/30/79

The following investigation was conducted by SA [redacted] [redacted]:

On 5/15/79 [redacted] Marathon County Sheriff's office (MCSO), Wausau, Wisconsin, who resides in and patrols the Athens, Wisconsin area, advised that a man from either Milwaukee or Chicago [redacted] a bar located near Athens, Wis., called the "7 sisters" during 1978. His name is believed to be [redacted] (phonetic) and he has presented no problems to the MCSO. He is about 35 yrs.

[redacted] recalls an incident which occurred in late summer of 1978 involving an altercation involving the "7 sisters" bar. He pointed out that there is no such place as the "3 sisters" bar. In that incident a man was mauled by a doberman pinscher dog and his companion was arrested for weapons possession. The dog belonged to a third companion, a female. [redacted] advised that [redacted] with MCSO, was more directly involved and would have the report on the matter.

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On 5/15/79 [redacted] MCSO, provided a four (4) page copy of MCSO complaint # [redacted] attached hereto, which indicates that [redacted] [redacted] were all involved in the incident. [redacted] was arrested for weapons violation. The final disposition of the matter is uncertain. Apparently the group had left the "7 sisters" bar and the dog bite incident took place near an adjoining community, Little Chicago.

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2 - MI

SEARCHED INDEXED
SERIALIZED FILED
MAY 17 1979
FBI - MILWAUKEE

7/19/90

FBI/DOJ

183-80-250

As indicated in attached report, [redacted] advised the arresting officer that [redacted] "7 sisters", apparently [redacted], to be a [redacted] Both [redacted] advised that nothing has come to their attention since that incident to indicate that there may be any truth in that allegation.

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LEAD : MILWAUKEE , at Marathon County, Wis., will contact tavern licensing authority to determine exact identity of [redacted] "7 sisters" tavern.

MARATHON COUNTY SHERIFF'S DEPARTMENT

COMPLAINT NO. [redacted]

DATE 9/17/78

TOWNSHIP OR LOCATION [redacted]

TIME 1:43 AM

NAME [redacted]

ADDRESS [redacted]

Milwaukee, Wi.

TYPE OF CASE Carrying concealed weapon ~~possession of Marijuana~~

D. O. B. [redacted]

TO: LOUIS F. GIANOLI
SHERIFF OF MARATHON COUNTY

REPORT At the above date & time [redacted] of Little Chicago called and reported that they had a man at their home with a severe dog bite. The Edgar ambulance was also dispatched and arrived at the [redacted] home at the same time I did. Inside we found [redacted] and the injured, [redacted] Milwaukee laying on the floor with severe lacerations to the face, he also appeared very intoxicated and was very belligerant and using very foul language in the [redacted] home. [redacted] stated that they had stopped along the road to urinate and [redacted] was attacked by a dog while standing in a ditch. [redacted] was taken to Wausau North by ambulance and i asked [redacted] more questions but he stood by his story of a dog attacking [redacted] near Little Chicago. [redacted] stated he was driving home when [redacted] flagged him down at 107 & A for assistance and was told the same story. We left the residence I advised [redacted] to move his 1970 Blue Nova wi.lic# [redacted] from the [redacted] home driveway to behind [redacted] garage and he could go with me to the hospital. While he moved his car I called in a 10-28 on his car and was advised by [redacted] that this vehicle was carrying occupants involved in a bar fight at the Seven Sisters tavern North of Athens at 12:30 AM comp# [redacted] to which [redacted] was assigned. Two male subjects, 1 female and a dog were involved with local residents and they had left in this car, there was also a report of guns being involved.

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b7C

see page 2

DEPUTY SHERIFF

MARATHON COUNTY SHERIFF'S DEPARTMENT

COMPLAINT NO. [redacted]

DATE 9/17/78

TOWNSHIP OR LOCATION [redacted]

TIME 1:43 AM

NAME [redacted]

ADDRESS Milwaukee

b6
b7C

TYPE OF CASE Carrying concealed weapon
possession of Marijuana

D. O. B. [redacted]

b6
b7C

TO: [redacted]

REPORT [redacted] had parked his car and he was frisked at the scene. I XXXXX advised [redacted] of the complaint we had on him and asked where the girl and dog were. He said they left them off somewhere near Athens but later stated that the girl and her doberman Pinscher were hiding in the woods across Cth-A from the [redacted] home. [redacted] admitted to having Weapons under the front seat on the passenger side. a Llama 9 MM auto. pistol sn# [redacted], an Astra 9 MM auto. pistol sn# [redacted] and a plastic baggie containing 20 9 MM cartridges were found under the right front seat, the pistols were not loaded and didnot have clips in them. Also under the right side floor mat a 6" hunting knife was found by [redacted] stated the guns belonged to [redacted] who had brought them to the Seven Sisters tavern to give to [redacted] of the bar. [redacted] stated that the man is an aquaintance of theirs and according to [redacted] in some unknown area. [redacted] stated that [redacted] had given him the guns but they were returned and somehow and fight began at the tavern over a pool game. [redacted] stated he was struck with a pool cue and knocked out. At this point [redacted] was arrested for carrying a concealed weapon and advised of his rights. [redacted] was summoned out of the woods with her Doberman, a muzzle was placed on the dog and all subjects were transported to the Marathon Co. Jail. A wooden

see page 3

DEPUTY SHERIFF

MARATHON COUNTY SHERIFF'S DEPARTMENT

COMPLAINT NO. [redacted]

DATE

TOWNSHIP OR LOCATION

TIME

NAME

ADDRESS

TYPE OF CASE

D. O. B.

b6
b7C

TO [redacted]

REPORT hash pipe with residue in it was found in the ashtray and tested positive with the [redacted] field test kit. [redacted] was also charged with Possesion of M.J. [redacted] stated that the dog bite to [redacted] occurred while [redacted] was acting up in the car after the fight at the bar and was pushing her on the shoulder while she was driving and he accidently struck the dog which in turn grabbed [redacted] by the head with his mouth inflicting lacerations to his face and scalp. [redacted] later denied having anything to do with the weapons found and claimed he did not own them.

b6
b7C

NCIC checks were made of the guns and a CB in the car for stolen but all were clear. All items confiscated were tagged and recorded and placed in safekeeping.

MARATHON COUNTY SHERIFF'S DEPT.
INVENTORY CONTROL FORM

CASE NO.

INVENTORY
No. 129

9-17-78
Date & Time

Received From

First / Middle

Milw. WI.
No. & Street or Route / Post Office

Held For (Safekeeping - Prisoners Property (Evidence) (Circle that which applies)

b6
b7C

Recovered at From Veh. 76 Blue Nova Chev Little Chicago - Brickson Mtr. Lot.

Circumstances Investigation of "Dog Bite" And Suspects From Previous Complaint At 7 Sisters Tavern

Deputy

Turned Over To:
(Supervisor Receiving Property)

9-17-78
Date

4 20 AM
Time

Property Stored At: MARATHON Co. SHERIFFS DEPT

Item No.	Description of Property	Approx. Val
20	REMINGTON-PETERS 9MM HOLLOW POINT CARTRIDGES	$4.00
1	HOFFRIZTR HUNTING KNIFE 6" BLADE	$5.00
1	LLAMA "EXTRA" 9MM AUTOMATIC PISTOL #	$75.00
1	ASTRA 9MM AUTOMATIC PISTOL #	$40.00

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 43
Page 7 ~ b7D
Page 8 ~ b7D
Page 20 ~ Duplicate
Page 21 ~ Duplicate
Page 77 ~ Referral/Consult
Page 78 ~ Referral/Consult
Page 79 ~ Referral/Direct
Page 84 ~ b3, b6, b7C, b7D
Page 85 ~ b3, b6, b7C, b7D
Page 86 ~ b3, b6, b7C, b7D
Page 87 ~ b3, b6, b7C, b7D
Page 88 ~ b3, b6, b7C, b7D
Page 89 ~ b3, b6, b7C, b7D
Page 90 ~ b3, b6, b7C, b7D
Page 91 ~ b3, b6, b7C, b7D
Page 92 ~ b3, b6, b7C, b7D
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Page 252 ~ b3, b6, b7C, b7D
Page 253 ~ b3, b6, b7C, b7D
Page 254 ~ b3, b6, b7C, b7D
Page 255 ~ b3, b6, b7C, b7D
Page 266 ~ b6, b7C
Page 319 ~ b3, b6, b7C
Page 320 ~ b3, b6, b7C
Page 321 ~ b3, b6, b7C
Page 322 ~ b3, b6, b7C
Page 323 ~ b3, b6, b7C